



KESAR TERMINALS & INFRASTRUCTURE LIMITED



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CIN: L45203MH2008PLC178061 GSTIN : 24AADCK2945C1ZR

27th June, 2022

The Secretary,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533289

Dear Sir,

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of 1st (First) meeting of the Committee of Creditors (COC)

We wish to inform you that the 1st (first) meeting of the Committee of Creditors of the Company was duly convened and conducted on Monday, 27th June, 2022 in Mumbai through audio-visual means.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Limited

Sarika Singh
Company Secretary