



February 08, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Scrip Code: 543542

Dear Sir/Madam

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject matter, we wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 14, 2024**, inter alia,

1. To consider and approve the Unaudited Financial Results for the quarter ended December 31, 2023.
2. To consider and approve increase in Authorised Share Capital and alteration in Capital Clause “V” of Memorandum of Association of the Company.
3. To consider and approve of issue of Bonus Equity Shares.
4. To consider and approve notice of Extra-Ordinary General Meeting.

In this connection, kindly note that pursuant to Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (the Code) Trading Window for dealing in the shares of the Company for persons specified under the Code shall remain closed beginning from the time of issue of this Intimation and it shall remain closed till 48 hours after the declaration of the outcome of Board Meeting.

Kindly acknowledge and take on record the same.

Thanking you,

Yours faithfully,

For Kesar India Limited

Sachin Gopal Gupta

Managing Director

DIN: 07289877

KESAR INDIA LIMITED (Formerly known as Kesar India Private Limited, Kesar Impex (India) Private Limited)

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