

KESAR TERMINALS & INFRASTRUCTURE LIMITED



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CIN : L45203MH2009PLC178061 GSTN : 24AADCK2945C1ZR

29th June, 2021

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 533289

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the Board Meeting held today i.e. on 29th June, 2021, the Board of Directors has inter alia considered and approved, among others:

1. Audited Financial Results (Standalone and Consolidated) for the quarter & year ended 31st March, 2021;
2. Recommended a final dividend of Rs. 1.50 per share (30% on face value of Rs. 5 each) for the FY 2020-21.
3. Decided to convene the 13th Annual General Meeting of the Company on Tuesday, 24th August, 2021

We are also enclosing the declaration pursuant to Regulation 33(3)d of the SEBI Listing Regulations.

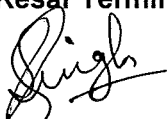
The Meeting of the Board of Directors of the Company commenced at 3:45 p.m. and concluded at 7:10 p.m.

The aforesaid results are also being uploaded on the website of the Company at www.kesarinfra.com.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.


Sarika Singh
Company Secretary