



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Janshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarinfra.com>
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CIN : L45203MH2003PLC178061 GSTN : 24AADCK2945C1ZR

25th November, 2019

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code : 533289	Listing Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: KTIL
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Dear Sir,

Sub: Intimation of Board Meeting & voluntary delisting of equity shares from National Stock Exchange of India Ltd. (NSE).

Pursuant to Regulation 29(1) (a) & (c) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 8th November, 2019, inter alia to consider the following:

1. Un-audited Financial Results (Standalone and consolidated) for the quarter & half year ended on 30th September, 2019.
2. Voluntary delisting of equity shares from National Stock Exchange of India Ltd. (NSE) as per Regulation 6 & 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009.

This is for your kind information and record purposes.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.


Sarika Singh
Company Secretary