



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>
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CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

6th September, 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 4th (Fourth) meeting of the Committee of Creditors (COC)

We wish to inform you that the 4th (Fourth) meeting of the Committee of Creditors of the Company will be held on Wednesday, 7th September, 2022 at 11:30 p.m. through video conferencing in Mumbai.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Limited

Sarika Singh
Company Secretary