



KESAR TERMINALS & INFRASTRUCTURE LIMITED

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

26th August, 2019

To,

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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Sub: **Intimation of Closure of Register of Members**

We wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members of the Company shall remain closed as per the details given below:

Security Code /Symbol	Type of Security & Paid up Value	Book Closure Dates (both the days inclusive)		Purpose
		From	To	
533289/ KTIL	Equity Share of Rs. 5/- per share	Thursday, 12th September, 2019	Thursday, 19th September, 2019(both days inclusive)	For determining the shareholders who would be eligible to receive Final Dividend of Re. 1 per share (i.e benepos dated 11.09.2019) and the 11 th Annual General Meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For KESAR TERMINALS & INFRASTRUCTURE LIMITED.


Sarika Singh
Company Secretary