



# KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400020, India. Website : <http://www.kesarindia.com>  
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : [headoffice@kesarindia.com](mailto:headoffice@kesarindia.com)  
CIN : L24116MH1933PLC001996

31<sup>st</sup> January,2022

Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code : 507180**

Dear Sir,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29(1)(a) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 09<sup>th</sup> February, 2022 inter-alia to consider Unaudited Financial Results of the Company for the Quarter ended 31.12.2021.

Please note that the window for trading in the equity shares of the Company has already been closed and shall continue to remain closed till expiry of 48 hours after declaration of the aforesaid Financial Results.

Please acknowledge.

Thanking you.

Yours faithfully,  
**For Kesar Enterprises Ltd.**

**Gaurav Sharma**  
**Company Secretary & General Manager (Legal)**