



November 02, 2022

To,  
The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
**Scrip Code: 543542**

Dear Sir(s)/Ma'am,

**Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 10, 2022 at the registered office of the Company inter-alia to consider and approve the Unaudited Financial Results of the Company for the half year ended on September 30, 2022.

In accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing / trading in the shares of the Company was closed from October 01, 2022 and shall remain closed till 48 hours from the closure of the Board Meeting.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For, Kesar India Limited**  
**(Formerly known as Kesar India Private Limited, Kesar Impex (India) Private Limited)**

**Twinkle Gopal Sharma**  
**Company Secretary and Compliance Officer**

