

KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tola Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarinfra.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 Email : headoffice@kesarinfra.com
CIN : L45203MH2008PLC178061 GSTIN : 24AADCK2945C1ZR

18th August, 2020

To,

The Secretary
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code : 533289

Sub: Notice of AGM, Book Closure and E- voting Details

This is to inform you that the 12th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 9th September, 2020 at 03:30 p.m. through Video Conferencing ("VC") or other audio visual means ("OAVM"), to transact the business(es) as mentioned in the Notice of the AGM.

Further, Members may join the AGM through VC/OAVM facility provided by Link Intime India Pvt. Ltd. on its website i.e.: <https://instameet.linkintime.co.in> by following the instructions provided in the Notes to the Notice of the AGM. Such facility shall be kept open for the Members 30 minutes before and 15 minutes after the scheduled time of the commencement of the AGM. The facility of participation at the AGM through VC/OAVM will be made available to at least 1,000 Members on a first come first served basis as per the MCA Circulars.

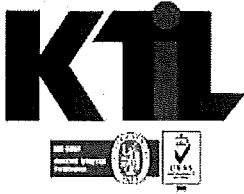
Further, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, 2nd September 2020 to Wednesday, 9th September, 2020** (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has appointed Link Intime India Pvt. Ltd to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-voting system before the AGM as well as remote e-voting during the AGM ("remote e-voting") will be provided by Link Intime India Pvt. Ltd. on its website i.e. <https://instavote.linkintime.co.in> Please read carefully the instructions for voting through the e-voting platform, as given in the notice of AGM.

The Company is providing e-voting facility to its members holding shares, in either physical form or dematerialized form, as on the cut-off date i.e. **Wednesday, September 02, 2020** may cast their vote electronically to transact the business set out in the Notice of AGM.

The details of e- voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

1. Date of completion of dispatch of Annual Report along with Notice of AGM: 18th August, 2020.
2. Date and time of commencement of e-Voting: Sunday, September 06, 2020 (9.00 a.m. IST) and end on Tuesday, September 08, 2020 (5.00 p.m. IST). E-Voting shall not be allowed beyond 5.00 p.m. on Tuesday, September 08, 2020



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3. The Annual Report and Notice of AGM is available on Company's website:
<https://www.kesarinfra.com>
4. In case of any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at
<https://instavote.linkintime.co.in>, under Help section or write an email to
enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For KESAR TERMINALS & INFRASTRUCTURE LIMITED.


Sarika Singh
Company Secretary