



# KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>  
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CIN : L24116MH1933PLC001996

03.09.2020

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 Thursday, the 10th September, 2020, inter-alia, to consider Unaudited Financial Results of the Company for the quarter ended 30.06.2020.

Please note that the window for trading in the equity shares of the Company shall continue to remain closed and the same shall re-open 48 hours after the above-mentioned financial results are made public.

Please take the above on record.

Thanking you.

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

**D J Shah**  
**Sr. Vice President (Legal)**  
**& Company Secretary**