



KESAR TERMINALS & INFRASTRUCTURE LIMITED

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

31st January, 2023

The Secretary,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533289

Dear Sir,

Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 13th February, 2023** inter-alia, to consider and approve the unaudited financial results (standalone & consolidated) of the Company for the quarter and nine months ended 31st December, 2022.

Please note that vide our letter dated 30th December, 2022, the trading window for dealing in the securities of Kesar Terminals & Infrastructure Limited has already been closed from 1st January, 2023 till 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ended 31st December, 2022 are made public.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Kesar Terminals & Infrastructure Limited

Sarika Singh
Company Secretary