



KESAR TERMINALS & INFRASTRUCTURE LIMITED



Regd. Off: Orient House, 7 Jamshedji Tata 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 GSTN : 24AADCK2945C1ZR

5th August, 2019

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code : 533289	Listing Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: KTIL
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Dear Sir,

Sub: Notice of Board Meeting

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday the 13th August, 2019, inter alia to consider the following:

1. Un-audited Financial Results (Standalone and consolidated) for the Quarter ended on 30th June, 2019.
2. Recommendation of dividend, if any, for the financial year 2018-19.

Please note that the window for trading in the equity shares of Kesar Terminals & Infrastructure Ltd has already been closed and the same shall re-open 48 hours after the above financial results are made public.

This is for your kind information and record purposes.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.

Sarika Singh
Company Secretary