



## **KESAR TERMINALS & INFRASTRUCTURE LIMITED**

Regd. Off: Oriental 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](mailto:headoffice@kesarinfra.com)  
CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

31<sup>st</sup> July, 2021

To,

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 533289**

Sub: **Notice of Record Date for Final Dividend for the Financial Year ended 31<sup>st</sup> March 2021**

This is to inform you that the Record Date for determining the entitlement of the members to the final dividend for the financial year ended 31<sup>st</sup> March, 2020-21 is Monday, 16<sup>th</sup> August, 2021. The dividend, if approved by the shareholders in the Annual General Meeting scheduled to be held on Tuesday, 24<sup>th</sup> August, 2021 will be paid on or after Thursday, 2<sup>nd</sup> September, 2021.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For KESAR TERMINALS & INFRASTRUCTURE LIMITED.**

**Sarika Singh**  
**Company Secretary**