



KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN : L45203MH2008PLC178061

November 15th, 2017

To,

Department of Corporate Affairs
BSE Limited
Phiroj Jeejiboy Towers,
Dalal Street, Mumbai – 400 001.

Listing Department
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051.

Scrip Code: 533289

Symbol: KTIL

Dear Sir,

Notice in pursuance of to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 23rd, 2017, inter alia, to consider, approve and to take on record Unaudited Financial Results of the Company for the Quarter ended September 30th, 2017.

As per SEBI CIR/CFD/FAC/62/2016 dated 5.7.2016 in order to facilitate smooth transition for the first two quarters of implementation of IND AS to the Company, relaxation by way of extension of 30 days over and above 45 days is granted to the Companies, for approval of unaudited financial results for such quarters. Accordingly, the Board of Directors will meet on November 23rd, 2017 to approve Ind-AS compliant Unaudited Financial Results for the 2nd quarter ended 30.9.2017, as Ind-AS rules are applicable to the Company w.e.f. 1.4.2017.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees and their relatives, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all Designated Employees (including Directors) of the Company and their dependents from 17.11.2017 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive), i.e upto 25.11.2017.

Sincerely,

For and on behalf of

KESAR TERMINALS & INFRASTRUCTURE LIMITED



Alok Singh
ALOK SINGH
CS & Compliance Officer