



## KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN : L45203MH2008PLC178081

May 18<sup>th</sup>, 2017

To,

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

To,

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 Tuesday, May 30<sup>th</sup> 2017, inter alia, to consider, approve and to take on record Audited Financial Results of the Company for the Quarter/Year ended March 31<sup>st</sup>, 2017 and item relating to payment of final dividend for the Financial Year 2016-17.

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 May 24<sup>th</sup>, 2017 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive), i.e upto June 1<sup>st</sup>, 2017.

Sincerely,

For and on behalf of

**KESAR TERMINAL & INFRASTRUCTURE LIMITED**

**ALOK SINGH**

**Company Secretary & Compliance Officer**