



# KESAR TERMINALS & INFRASTRUCTURE LIMITED



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CIN : L45203MH2008PLC178061

4th June, 2018

Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code : 533289</b>	Listing Department, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>Scrip Code : KTIL</b>
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Dear Sir,

**Sub: Notice of Board Meeting**

In continuation of our intimation dated 21st May, 2018, pursuant to Regulation 29(1)(a) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the adjourned Meeting of the Board of Directors of the Company will now be held on Wednesday, 13th June, 2018 instead of Friday, 15th June, 2018, inter alia, to consider the Standalone and Consolidated Audited Financial Results for the 4<sup>th</sup> quarter and Financial Year ended on 31.3.2018 and to declare dividend, if any.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Promoters, Directors and 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 continues to remain closed till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges i.e upto 15th June, 2018.

Kindly put the same on your notice board for the information of your Members and the Shareholders of the Company.

Please acknowledge.

Thanking you.

Yours faithfully,

For **Kesar Terminals & Infrastructure Ltd.**

**V J Doshi**  
**Compliance Officer**