

KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: ● Oriental House, 7 Lamshedji Tala Road, Churchgate, Mumbai-400 020, India. Website: <http://www.ksarinfra.com>
Phone: (+91-22) 22042396 / 22851737 Fax: (+91-22) 22876162 Email: headoffice@ksarinfra.com
CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

4th March, 2020

The Secretary
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 533289

Dear Sir,

Sub: Intimation under Regulation 29(1) and 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (1)(e) of the SEBI Listing Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 12th March, 2020, inter alia, to consider payment of interim dividend for the financial year ending 31st March 2020.

Record date:

It is further informed that the record date for payment of interim dividend, if declared, will be **Friday, 20th March, 2020.**


Trading Window:

Further, the trading window for dealing in the securities of the Company will remain closed from 4th March, 2020 till 14th March, 2020 (both days inclusive), for designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015. The designated persons of the Company have been informed of the same.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.


Sarika Singh
Company Secretary