



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Janshedji Tola Road, Churchgate, Mumbai-400 020, India. Website: <http://www.kesarinfra.com>
Phone: (+91-22) 22042396 / 22851737 Fax: (+91-22) 22876162 Email: headoffice@kesarinfra.com
CIN: L35203MH2008PLC178061 GSTN: 24AADCK2945C1ZR

1st November, 2021

The Secretary,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533289

Dear Sir,

Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors is scheduled to be held on **Thursday, 11th November, 2021** inter alia, to consider and approve the unaudited financial results (standalone & consolidated) of the Company for the quarter and half year ended 30th September, 2021.

Please note that vide our letter dated 28th September, 2021, the trading window for dealing in the securities of Kesar Terminals & Infrastructure Limited has already been closed from 1st October, 2021 till 48 hours after the above financial results are made public.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.

Sarika Singh
Company Secretary