



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>
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CIN : L45203MH2008PLC178061

6th February, 2019

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code : 533289	Listing Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: KTIL
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Dear Sir,

Sub: Notice of Board Meeting and closure of Trading Window


Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday the 14th February, 2019, inter alia to consider Unaudited Financial Results for the quarter and nine months ended 31st December, 2018.

Further, as per Company's Code of Conduct for Prohibition of Insider Trading the Trading Window for dealing in the securities of the Company for the Directors/Designated persons of the Company will be closed from 07.02.2019 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges.

This is for your kind information and record purposes.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.


Sarika Singh
Company Secretary