



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata 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 : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

27th June, 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 of Postponement of Board Meeting

Further to our letter dated 23rd June, 2020, this is to inform you that the Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 30th June, 2020 inter-alia, to consider & approve the Audited Financial Results (standalone & consolidated) of the Company for the quarter & year ended on 31st March, 2020 together with the Auditors' Reports thereon by the Statutory Auditors of the Company has been again postponed to a later date, which will be intimated to you in due course of time.

Please note that the window for trading in the equity shares of Kesar Terminals & Infrastructure Ltd has already been closed and the same shall re-open 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