



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

19th 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: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 25th June, 2020 in-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.

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.

Further, on account of the on-going Pandemic of COVID-19, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till 30th June, 2020. Accordingly, the Notice convening the Board Meeting to be held on 25th June, 2020 will not be published in any Newspapers by the Company.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.

Sarika Singh
Company Secretary