



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

28th January, 2025

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533289

Dear Sir,

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

Pursuant to Regulation 29(1)(a) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 12th February 2025**, inter alia, to consider the Standalone and Consolidated Un-Audited Financial Results for the 3rd quarter ended on 31.12.2024.

Please take note that vide our letter dated 24th December 2024, the trading window for dealing in the securities of the Company has already been closed from 1st January 2025 till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 31st December 2024 are made public.

Please take the same on your record

Thanking you.

Yours faithfully,
For **Kesar Terminals & Infrastructure Ltd.**

ARCHANA MUNGUNTI
Company Secretary