



KESAR TERMINALS & INFRASTRUCTURE LIMITED



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CIN : L45203MH2008PLC178061

31st October, 2018

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) & (2) 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 Tuesday the 13th November, 2018 inter alia to consider Unaudited Financial Results for the quarter & half year ended 30.09.2018.

Further, as per the provisions of Company's Code of Conduct for Prohibition of Insider Trading for Promoters, Directors and Designated Employees and their relatives, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from 06.11.2018 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