



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Lamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website: <http://www.kesarinfra.com>
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CIN : L45203MH2008PIC178061 GSTN : 24AADCK2945C1ZR

17th May, 2022

The Secretary,
Corporate Relationship Department,
BSE 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

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors is scheduled to be held on **Wednesday, 25th May, 2022** inter- alia, to consider and approve the audited financial results (standalone & consolidated) of the Company for the quarter and year ended 31st March, 2022.

Please note that vide our letter dated 30th March, 2022, the trading window for dealing in the securities of Kesar Terminals & Infrastructure Limited has already been closed from 1st April, 2022 till 48 hours after the declaration of audited financial results of the Company for the quarter and year ended 31st March, 2022 are made public.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Limited

Sarika Singh
Company Secretary