



KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

24th May, 2022

The Secretary,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533289

Dear Sir,

Sub: Delay in submission of Financial Results as per Regulation 33 of the SEBI (LODR) Regulation, 2015

This has reference to our letter dated 17th May, 2022, informing that the Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 25th May, 2020 inter-alia, to consider & approve the audited financial results (standalone & consolidated) of the Company for the quarter & year ended on 31st March, 2022 together with the Auditors' Reports thereon by the Statutory Auditors of the Company.

Further to inform that due to applicability of Companies Auditors' Report Order (CARO), 2020 & latest amendments in Schedule III to the Companies Act, 2013 read with Companies (Accounts) Rules, 2014, the numerous additional disclosures are required to be made by the Company in its financial statements & Board Report. Compilation of numerous additional disclosures in CARO Report & schedule III is taking additional time in preparation and finalization of financial statements of the Company for the quarter & year ended 31.03.2022.

In view of the above facts, the submission of our financial results for the period ended 31st March, 2022 has been delayed beyond the prescribed timelines. However, the Company has put in place all efforts to complete the same and submit the results at the earliest. The notice of the Board meeting for the approval of the said financial results will be given separately to the exchange.

The trading window for the dealing in the shares of the Company will continue to remain closed till 48 hrs. after the declaration of the audited financial results for the quarter & year ended 31st March, 2022.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Limited


Sarika Singh
Company Secretary