



KESAR PETROPRODUCTS LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.
Tel: (022) 40424100 • URL - www.kesarpetroproducts.com

Date: 05/02/2024

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 524174

Subject: Board Meeting on 13/02/2024

Dear Sir,

We hereby inform you, in pursuant to Regulation 29(1)(a) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2024 at 404, Naman Centre C-31, G-Block, BKC, Bandra East, Mumbai 400051 at 5:00 p.m., inter alia to consider the following:

1. To consider, approve and adopt Unaudited Financial Results for the quarter ended 31st December, 2023.
2. Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company has been closed for all Designated Employees and Directors from 01.01.2024 till 48 hours after declaration of results and it was already intimated to BSE.

Kindly take the above in your records and acknowledge receipt of the same.

Thanking You,

Yours Truly,

For Kesar Petroproducts Limited

Ramjan Kadar Shaikh
Whole Time Director
DIN: 08286732