



## **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](mailto:headoffice@kesarinfra.com)  
CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

**31<sup>st</sup> October, 2023**

To,  
BSE Limited.  
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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 10<sup>th</sup> November, 2023** inter alia, to consider and approve the unaudited financial results (standalone & consolidated) of the Company for the quarter & half year ended on 30<sup>th</sup> September, 2023.

Please take note that vide our letter dated 28<sup>th</sup> September, 2023, the trading window for dealing in the securities of Kesar Terminals & Infrastructure Limited has already been closed from 1<sup>st</sup> October, 2023 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter & half year ended 30<sup>th</sup> September, 2023 are made public.

Please take the same on your record.

Thanking you.

Yours faithfully,

**For Kesar Terminals & Infrastructure Ltd.**

**Sarika Singh**  
**Company Secretary**