KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

8th November, 2019

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. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 **Scrip Symbol: KTIL**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the Board Meeting held today i.e. on 08.11.2019, the Board of Directors of the Company has:

1. approved and taken on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30.09.2019 and Limited Review Report for the said period.

2. pursuant to Regulation 6 & 7 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2009, as amended, approved the proposal for voluntary delisting of the Company's Equity Shares from National Stock Exchange of India Ltd (NSE) without giving any exit opportunity to Shareholders. However, the Company's Equity Shares shall continue to be listed on BSE Ltd. (BSE) which has nationwide trading terminals.

The Meeting of the Board of the Board of Directors of the Company commenced at 3:30 p.m. and concluded at 5:30 p.m.

Please acknowledge.

Thanking you,

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.

Sarika Singh
Company Secretary