



KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

4th May, 2018

Listing Department BSE 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 – 400 051 Scrip Code : KTIL
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Dear Sir,

Sub : Notice of Board Meeting

Pursuant to Regulation 29(1)(a) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 21st May, 2018, inter alia, to consider the Standalone and Consolidated Audited Financial Results for the 4th quarter and Financial Year ended on 31.3.2018 and to declare dividend, if any.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Promoters, Directors and Designated Employees and their relatives, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from 14.05.2018 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges i.e upto 23.05.2018.

Kindly put the same on your notice board for the information of your Members and the Shareholders of the Company.

Please acknowledge.

Thanking you.

Yours faithfully,
For **Kesar Terminals & Infrastructure Ltd.**

VIPUL J DOSHI Digitally signed by VIPUL J DOSHI
Date: 2018.05.04 16:07:52 +05'30'

V J Doshi
Compliance Officer