KESAR TERMINALS & INFRASTRUCTURE LIMITED

Oriental House, 6th Floor, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020. India. www.kesarinfra.com
Phone:(+91-22)22042396/22851737 Fax:(+91-22)22876162 Email:headoffice@kesarinfra.com
CIN : L45203MH2008PLC178061

10th August, 2017

To,

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 **Fax # 2272 3121 / 2272 20 37 / 2272 2041**	Listing Department, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **Fax # : 2659 8237 / 2659 8238**

Dear Sir,

Sub: AGM & BOOK CLOSURE DATE.

This is to inform you that the Register of Members & Share Transfer Books will remain closed from Tuesday the 5.9.2017 to Tuesday the 12.9.2017 both days inclusive for the purpose of 9th Annual General Meeting of the Company to be held on 12th September, 2017.

Name of the Company: **KESAR TERMINALS & INFRASTRUCTURE LTD.**

Security Code	Type of Security & Paid-up Value	Book-Closure Date From & To	Purpose
BSE: 533289 NSE: KTIL	Equity Shares of Rs.5/- each	From Tuesday, 5.9.2017 To Tuesday, 12.9.2017 (both days inclusive)	Annual General Meeting

Kindly put this on your Notice Board for the information of your members and the Shareholders of the Company.

Thanking you,

Yours faithfully,
For KESAR TERMINALS & INFRASTRUCTURE LTD.

Alok Singh
COMPANY SECRETARY