



KESAR TERMINALS & INFRASTRUCTURE LIMITED

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Mr. Hari K
Vice President
Listing Department,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

12th February, 2014

Fax # : 2659 8237 / 2659 8238

Dear Sir,

Sub : Record Date for Interim Dividend

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

The Board of Directors of the Company at its meeting held today i.e 12.2.2014 has declared an Interim Dividend of 15% i. e. Rs.1.50/- per Equity Share of Rs.10/- each on 52,53,113 Equity Shares of the Company, for the year 2013-14.

Kindly find below the details of the record date for the purpose of ascertainment of shareholders entitled for the Interim Dividend:

Security Code	Type of Security & Paid-up Value	Record Date
533289	Equity Shares of Rs.10/- each	Monday 24.2.2014

The interim dividend shall be paid / dispatched to all the eligible shareholders on 28.2.2014.

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 and Infrastructure Ltd.


Bhautesh Shah
Company Secretary