



KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN : L45203MH2008PLC178061

24th January 2016

To,

Department of Corporate Affairs
BSE Limited
Phiroj Jeejiboy Towers,
Dalal Street, Mumbai – 400 001.

To,

Listing Department
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051.

Scrip Code: 533289

Symbol: KTIL

Dear Sir,

Notice in pursuance of to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 02nd February 2017, inter alia, to consider, approve and to take on record Unaudited financial results of the Company for the quarter ended December 31, 2016.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for 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 for all Designated Employees (including Directors) of the Company and their dependents from January 26th, 2017 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive), i.e upto February 4th, 2017.

Sincerely,

For and on behalf of

KESAR TERMINALS & INFRASTRUCTURE LIMITED



Alok Singh
ALOK SINGH

Company Secretary & Compliance Officer
Membership No.: A 30223