



# KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>  
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CIN : L24116MH1933PLC001996

6<sup>th</sup> August, 2021

Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 507180**

Dear Sir,

**Ref: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of Board of Directors of the Company is scheduled on Friday, the 13<sup>th</sup> August, 2021, inter-alia, to consider and approve unaudited financial results of the Company for quarter ended on 30<sup>th</sup> June, 2021.

Please also note that trading window for dealing in securities of the Company, which is already closed, shall continue to remain closed till expiry of 48 hours after the declaration of the above-referred results.

Kindly take the above on record.

Thanking you,

**For Kesar Enterprises Limited**

**Gaurav Sharma**  
**Company Secretary &**  
**General Manager (Legal)**