



## **KESAR TERMINALS & INFRASTRUCTURE LIMITED**

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website: <http://www.ksarinfra.com>  
Phone: (+91-22) 22042396/22851737 Fax: (+91-22) 22876162 Email: [headoffice@ksarinfra.com](mailto:headoffice@ksarinfra.com)  
CIN: L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

12<sup>th</sup> March, 2020

The Secretary  
Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
**Scrip Code: 533289**

Dear Sir,

### **Sub: Outcome of the Board Meeting**

We wish to inform you that the Board of Directors of the Company, at its meeting held today, has approved payment of interim dividend of Rs. 1.25 per shares of Rs. 5 each for the financial year ending 31<sup>st</sup> March, 2020.

The interim dividend will be paid to those members whose names appear in the Register of Members of the Company as on the Record date i.e. Friday, 20<sup>th</sup> March 2020 on or after Thursday, 26<sup>th</sup> March 2020.

The Board meeting commenced at 3:30 p.m. and concluded at 5.00 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Kesar Terminals & Infrastructure Ltd.**

  
**Sarika Singh**  
Company Secretary