



KESAR ENTERPRISES LIMITED

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CIN : L24116MH1933PLC001996

31st January, 2023

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

Scrip Code : 507180

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 14th February, 2023, inter-alia to consider Un-Audited Financial Results of the Company for the Quarter ended 31.12.2022.

Please note that the window for trading in the equity shares of the Company has already been closed and shall continue to remain closed till expiry of 48 hours after declaration of the aforesaid Financial Results.

Please acknowledge.

Thanking you.

Yours faithfully,
For Kesar Enterprises Ltd.

Gaurav Sharma
Company Secretary & Assistant Vice President - Legal