



November 08, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Scrip Code: 543542

Dear Sir/Madam,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject matter, we wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the half year ended September 30, 2024.

Further as informed vide letter dated September 26, 2024, the "Trading Window" for dealing/trading in the shares of the Company by Designated Persons was closed from October 01, 2024 as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till 48 hours after the announcement of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ending on September 30, 2024.

Kindly acknowledge and take on record the same

Thanking you,

Yours faithfully,

For Kesar India Limited

Sachin Gupta
Managing Director
DIN: 07289877

KESAR INDIA LIMITED

(Formerly known as Kesar India Private Limited, Kesar Impex (India) Private Limited)

Website: www.KesarLands.Com, **Email:** Info@KesarLands.com, **Tel:** +91 712 254 6666, +91 712 256 8888

Registered Office: F-101, Jagat Plaza, Law College Square, Amravati Road, Nagpur 440010 India.

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