



October 17, 2023

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, October 26, 2023, inter alia, to consider and approve the Unaudited Financial Results for the half year ended September 30, 2023.

Further as informed vide letter dated September 29, 2023, the "Trading Window" for dealing/trading in the shares of the Company by Designated Persons was closed from October 01, 2023 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 of the Company for the half year ending on September 30, 2023.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,

For Kesar India Limited

**Toshiba Jain
Company Secretary**

KESAR INDIA LIMITED

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

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