



KESAR PETROPRODUCTS LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

Tel: (022) 40424100 • URL - www.kesarpetroproducts.com

Date: 22nd June, 2021

To,
The Manager,
Corporate Listing Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai 400001

Scrip ID - 524174

Dear Sir,

**BOARD MEETING FOR CONSIDERATION OF AUDITED FINANCIAL RESULTS
FOR THE FOURTH QUARTER AND YEAR, BOTH ENDED ON 31ST MARCH, 2021**

We hereby inform you, in pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled for **Wednesday, 30th June, 2021**, inter alia:-

- (1) to consider, approve and take on record the Audited Financial Results of the Company for the Fourth Quarter and Year, both ended on 31st March, 2021; and
- (2) To consider pass over of dividend in respect of the year ended 31st March, 2021.

Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company has been closed for all Designated Employees and Directors from 01.04.2021 till 48 hours after declaration of results.

A Public Notice in this regard is being published in Free Press Journal, in English and in Dainik Jagran, in Marathi as required by the said Regulations.

Please take note of the same.

Thanking You,

Yours Truly,

For KESAR PETROPRODUCTS LIMITED

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MOHIT KAUSHIK
EXECUTIVE DIRECTOR AND CEO
DIN: 06463483

REGD. OFF & WORKS : D-7/1, M.I.D.C Industrial Area, Lote Parshuram : 415722.

Taluka : Khed, Dist : Ratnagiri, Maharashtra. • Tel: (02356) 272339.

CIN: L23209PN1990PLC054829