



KESAR PETROPRODUCTS LIMITED

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

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

Date: 22/05/2023

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 524174

Subject: Intimation of Board Meeting to be held on 29th May, 2023

Dear Sir,

We hereby inform you, in pursuant to Regulation 29(1)(a) and 29(2) 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 to be held on Monday, 29th May, 2023 at 404, Naman Centre C-31, G-Block, BKC, Bandra East, Mumbai 400051 at 4:00 p.m., inter alia to consider the following:

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, 2023.
2. Any other matter with the permission of the Chair.

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 01.04.2023 till 48 hours after the declaration of results. The same was already intimated to BSE on 31st March, 2023.

Thanking You.

This is for your information and record. Kindly acknowledge it.

Thanking You,

Yours Truly,

For Kesar Petroproducts Limited

Ramjan Kadar Shaikh
Whole Time Director
DIN: 08286732