



KESAR PETROPRODUCTS LIMITED

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

Tel: (022) 62422626 • URL - www.kesarpetroproducts.com

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Date: 1st December, 2017

Scrip Code: 524174
Scrip ID: KESARPE

Dear Sir/Madam,

Sub: Prior intimation of meeting of the Board of Directors of the Company as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and closure of Trading Window.

Further to the letter dated 9th November, 2017 regarding re-scheduling the meeting of Board of Directors, this is to inform that the meeting of Board of Directors of the Company is now scheduled to be held on Monday, 11th December, 2017 inter alia, to consider and approve the unaudited financial results for the quarter ended 30th September, 2017.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the 'Code of Conduct for Prevention of Insider Trading' of the Company, the trading window for trading in Company's equity shares for Directors and Designated Employees as defined in the Code shall remain closed from 1st December, 2017 to 14th December, 2017 (both days inclusive).

Kindly take the same in your record.

Yours faithfully,
For Kesar Petroproducts Limited

Mohit

Mohit Kaushik
Executive Director and CEO
DIN: 06463483