

Kesar Petroproducts Ltd has informed BSE that a meeting of the Board of Directors of the Company is scheduled to be held on February 12, 2016, inter alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2015. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from January 27, 2016 to February 14, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.