

Kesar Petroproducts Ltd has informed BSE that a meeting of the Board of Directors of the Company is scheduled to be held on August 14, 2015, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 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 August 05, 2015 to August 16, 2015 (both days inclusive) for Directors and specified persons as defined in the Code.