

Kesar Petroproducts Ltd has informed BSE that meeting of the Board of Directors is scheduled to be held on May 30, 2015, inter alia, to consider and adopt Audited Statement of Accounts for the Quarter and Year ended March 31, 2015. 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 shall remain closed for all Designated Employees and Directors from May 28, 2015 to May 30, 2015.