



KESAR TERMINALS & INFRASTRUCTURE LIMITED



Regd. Off: Oriental House, 7 Janshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 Email : headoffice@kesarinfra.com
CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

September 27, 2024

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 533289

Dear Sir,

Sub: Intimation of Closure of Trading Window

This is to inform that as per Code of Conduct of the Company for Prevention of Insider Trading in the shares of the Company read with the relevant provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company shall be closed from **October 01, 2024 till 48 hours after the declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on September 30, 2024** for the Directors, Key Managerial Personnel, Senior Management Personnel and other designated persons and their Immediate Relatives.

The intimation regarding date of Board Meeting, which will be held to consider the Financial Results for the quarter ending 30.09.2024, shall be given to the Exchange in due course.

Please take the same on your record.

Thanking you.

Yours faithfully,
For **Kesar Terminals & Infrastructure Limited**

ARCHANA MUNGUNTI
Company Secretary