



KESAR ENTERPRISES LIMITED

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CIN : L24116MH1933PLC001996

6th February, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <u>Scrip Code : 507180</u>	National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <u>Scrip Code : KESARENT</u>
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Dear Sir,

Sub : Notice of Board Meeting & Closure of Trading Window

Pursuant to Regulation 29(1)(a) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday the 13th February, 2019 inter-alia to consider Unaudited Financial Results of the Company for the quarter and nine months ended 31.12.2018.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Promoters, Directors and Designated Employees and their relatives, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from 06.02.2019 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges.

Kindly put the same on your notice board for the information of your Members and the Shareholders of the Company.

Please acknowledge.

Thanking you.

Yours faithfully,
For Kesar Enterprises Ltd.

D J Shah
Sr. Vice President (Legal) &
Company Secretary