

KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tota Road, Churchgate, Mumbai - 400 020, India. Website : http://www.kesarinfra.com Phone : (+91-22) 22042396 / 22851737 Fax: (+91-22) 22876162 Email : head office@kesarinfra.com CIN: L45203MH2008PLC 178061 GSTN : 24AADCK2945C1ZR

27th December, 2019

The Secretary
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai 400 001

Scrip Code: 533289

Listing Department, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Symbol: KTIL

Dear Sir,

Sub: Intimation of Closure of Trading Window

This is to inform you that Trading Window for dealing in the securities of the Company shall remain closed from 1st January, 2020 till 48 hours after the announcement of financial results for the quarter ending 31st December, 2019. Hence, all Designated Persons and their immediate relatives shall not trade or deal in any transaction involving the purchase or sale of Company's securities during the aforesaid period when the Trading Window remains closed.

The date of the Board Meeting for declaration of financial results for the quarter ending 31st December, 2019 will be intimated to you separately.

This is for your kind information and record purposes.

Thanking you.

Yours faithfully,

For Kesar Terminals & Infrastructure Ltd.

Sarika Singh

Company Secretary