



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>
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CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

27th March, 2020

The Secretary
Corporate Relationship Department
Bombay Stock Exchange 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 you that Trading Window for dealing in the securities of the Company shall remain closed from 1st April, 2020 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ending 31st March, 2020. 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 Audited Financial Results of the Company for the quarter and year ending 31st March, 2020 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