

KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : http://www.kesarindia.com Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : headoffice@kesarindia.com CIN : L24116MH1933PLC001996

30th December, 2020

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

Scrip Code: 507180

Dear Sir,

Sub: Notice 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 01.01.2021 and shall continue to remain closed till expiry of 48 hours after the declaration of the Unaudited Financial Results for the quarter ending 31.12.2020 for the Directors, Key Managerial Personnel, Senior Management Personnel and other designated persons or their Immediate Relatives.

Please note that intimation regarding date of meeting of Board of Directors, which will be held to consider the Unaudited Financial Results for the quarter ending 31.12.2020, shall be given to the Exchange in due course.

Kindly take the above on record.

Thanking you,

Yours faithfully, For Kesar Enterprises Limited

Gaurav Sharma Company Secretary & General Manager (Legal)