



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

March 26, 2024

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 you that, pursuant to the Code of Conduct for Prevention of Insider Trading and also in compliance with Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the shares of the Company will be closed for Insiders/ Designated persons from April 1, 2024 till 48 hours after the declaration of audited financial results (standalone & consolidated) of the Company for the quarter & year ending on March 31, 2024.

The date of the Board Meeting for declaration of financial results of the Company for the quarter and year ended March 31, 2024 shall be informed in due course of time. The aforesaid information is also being uploaded on the website of the Company at www.kesarinfra.com.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Limited

Sarika Singh
Company Secretary