



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 : L45203MH2008PLC178041 GSTN : 24AADCK2945C1ZR

5th April, 2019

<p>The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p>Scrip Code : 533289</p>	<p>Listing Department, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>Scrip Symbol: KTIL</p>
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Dear Sir,

This is to inform you that the Company has amended the Code of Conduct for Insider Trading, incorporating the changes as per the SEBI (Prohibition of Insider Trading) (Amendment), Regulations, 2018 and uploaded the same on the website of the Company viz. www.kesarinfra.com.

Kindly take the above in your record.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.


Sarika Singh
Company Secretary