



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400020, India. Website : <http://www.kesarinfra.com>
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CIN : L45203MH2008PLC178061

3rd April, 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. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: KTIL
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Dear Sir,

Sub: Notice of closure of Trading Window

This is with reference to the circulars no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by BSE Limited and National Stock Exchange of India Limited respectively pertaining to clarification regarding trading restriction period.

In Compliance with the aforesaid circulars and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2018 as amended, we hereby inform you that the Trading Window for dealing in securities/ shares of the Company shall remain closed from 03.04.2019 till 48 hours after the declaration of the Financial Results for the Quarter & Year ended 31.03.2019.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.

Sarika Singh
Company Secretary