

KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7. Jamshedji Tota Road, Churchgate, Mumbai - 400 020, India. Website : http://www.kesarinfra.com Phone : (+91-22) 22042396 / 22851737 Fax: (+91-22) 22876162 Email : head office@kesarinfra.com CIN: (45203MH2008PLC) 78061 GSTN : 24AADCK2945C1ZR

30th September, 2020

The Secretary
Corporate Relationship Department
BSE Limited
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 the Trading Window for dealing in the securities of the Company shall remain closed from 1st October, 2020 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ending 30th September, 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 Unaudited Financial Results of the Company for the quarter ending 30th September, 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