

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@kasarindia.com

CIN: L24116MH1933PLC001996

28th June, 2019

The Secretary
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Listing Department, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: 507180

Scrip Symbol: KESARENT

Dear Sir,

Sub: Notice of Closure of Trading Window

As per Code of Conduct of the Company regarding Prevention of Insider Trading in the shares of the Company and also in Compliance with Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform you that the Trading Window for dealing in securities/ shares of the Company shall remain closed from 01.07.2019 till 48 hours after the declaration of the Unaudited Financial Results for the quarter ending 30.06.2019 for the Directors, Key Managerial Personnel, Senior Management Personnel and other connected persons or their Immediate Relatives.

Thanking you,

Yours faithfully, For Kesar Enterprises Ltd.

D J Shah

Compliance Officer