



## **KESAR TERMINALS & INFRASTRUCTURE LIMITED**

Regd. Off: Oriental House, 7 Jamshedji 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](mailto:headoffice@kesarinfra.com)  
CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

1<sup>st</sup> July, 2020

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

**Scrip Code : 533289**

Dear Sir,

**Sub: Intimation of Closure of Trading Window**

In continuation of our intimation dated 27<sup>th</sup> March, 2020 for 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 shares of the Company shall continue to remain closed from 01.07.2020 till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020 for the Directors, Key Managerial Personnel, Senior Management Personnel and other connected persons or their Immediate Relatives.

You may note that the Trading Window is already closed since 1<sup>st</sup> April, 2020 for declaration of the Audited Financial Results for the quarter & year ended 31<sup>st</sup> March, 2020, which is yet to be declared.

This is for your kind information and record purposes.

Thanking you.

Yours faithfully,  
**For Kesar Terminals & Infrastructure Ltd.**

**Sarika Singh**  
**Company Secretary**