



KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jambhedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876142 E-mail : headoffice@kesarindia.com
CIN : L24116MH1933PLC001996

27th September, 2019

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| The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code : 507180 | Listing Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: KESARENT |
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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 01.10.2019 till 48 hours after the declaration of the Unaudited Financial Results for the quarter ending 30.09.2019 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 Shāh
Compliance Officer