



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>
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CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

30th December, 2020

The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533289

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for "Insiders/ Designated Persons" from 1st January, 2021 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ending 31st December, 2020.

The date of Board Meeting to consider and approve the unaudited financial results for quarter ending 31st December, 2020 will be intimated to the Stock Exchange in due course by sending notice of Board Meeting separately.

Further, the insiders/ designated persons have been intimated not to trade in the securities of the Company during the above-mentioned period of closure of trading window.

The aforesaid information is also being uploaded on the website of the Company at www.kesarinfra.com.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.


Sarika Singh
Company Secretary