

KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental Hause, 7Jamshedji Teta Road, Churchgate, Mumbai - 400 020, India. Website : http://www.kesarinfra.com Phane : (191-22) 22042396 / 22851737 Fax: (191-22) 22876162 Email : headoffice@kesarinfra.com CIN: L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

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: 533289

Scrip Symbol: KTIL

Dear Sir,

Sub: Intimation of Closure of Trading Window

This is to inform you that as per Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for Designated Persons and their immediate relatives from 1st July, 2019 and would remain closed till 48 hours after the announcement of financial results for the quarter ending on 30th June, 2019. The same is also informed to the designated persons in accordance with the above referred Code of Conduct.

This is for your kind information and record purposes.

Thanking you.

Yours faithfully,

For Kesar Terminals & Infrastructure Ltd.

Sarika Singh

Company Secretary