



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@kesarindia.com
CIN : L24116MH1933PLC001996

18th August, 2020

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code : 507180

Sub : BOOK CLOSURE DATE.

Dear Sir,

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, this is to inform you that the Register of Members & Share Transfer Books will remain closed from Friday, 04th September, 2020 to Friday 11th September, 2020 both days inclusive for the purpose of Annual General Meeting to be held on 11th September, 2020.

Name of the Company: **KESAR ENTERPRISES LTD.**

| Security Code | Type of Security & Paid-up Value | Book-Closure Date From & To | Purpose |
|----------------------------|----------------------------------|---|------------------------|
| BSE:507180 NSE:KESARENT | Equity Shares of Rs.10/- each | From Friday, 04.09.2020 To Friday, 11.09.2020 (both days inclusive) | Annual General Meeting |

Please note the same.

Thanking you,

Yours faithfully,
For Kesar Enterprises Ltd.

D J Shah
Sr. Vice President (Legal) &
Company Secretary