

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

25th August, 2022

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

Scrip Code : 507180

Sub : CLOSURE OF SHARE TRANSFER BOOKS.

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 Tuesday, 13th September, 2022 to Tuesday, 20th September, 2022 (both days inclusive) for the purpose of Annual General Meeting to be held on Tuesday, 20th September, 2022.

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

Security Code	Type of Security & Paid-up Value	Book-Closure Date From & To	Purpose
BSE:507180	Equity Shares of	From Tuesday, 13.09.2022	Annual General Meeting
	Rs.10/- each	To Tuesday, 20.09.2022	
		(both days inclusive)	

Please note the same.

Thanking you,

Yours faithfully, **For Kesar Enterprises Ltd.**

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Gaurav Sharma Company Secretary & General Manager (Legal)