



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

21st August, 2019

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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Sub : BOOK CLOSURE DATE.

This is to inform you that the Register of Members & Share Transfer Books will remain closed from Friday, 13th September, 2019 to Friday 20th September, 2019 both days inclusive for the purpose of Annual General Meeting to be held on 20th September, 2019.

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, 13.09.2019 To Friday 20.09.2019 (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