

KESAR ENTERPRISES LIMITED

Regd. Off: Oriental Hause, 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

3rd August, 2021

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 Thursday, 19th August, 2021 to Thursday, 26th August, 2021 both days inclusive for the purpose of Annual General Meeting to be held on 26th August, 2021.

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 Thursday, 19.08.2021	Annual General Meeting
	Rs.10/- each	To Thursday, 26.08.2021 (both days inclusive)	

Please note the same.

Thanking you,

Yours faithfully,

For Kesar Enterprises Ltd.

Gauray Sharma

Company Secretary & General Manager (Legal)