

## **KESAR TERMINALS & INFRASTRUCTURE LIMITED**

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website: <http://www.kesarinfra.com>  
Phone : (191-22) 22042396 / 22851737 Fax : (191-22) 22876162 Email: [headoffice@kesarinfra.com](mailto:headoffice@kesarinfra.com)  
CIN: L45203MH2008PLC179061 GSTN : 24AADCK2945C1ZR

30<sup>th</sup> December, 2021

BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code: 533289**

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**

This is to inform that pursuant to the Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for "Insiders/ Designated Persons" from 1<sup>st</sup> January, 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending 31<sup>st</sup> December, 2021.

The date of Board Meeting to consider and approve the Unaudited Financial Results of the Company for the quarter ending 31<sup>st</sup> December, 2021 will be intimated to BSE Limited (BSE) in due course by sending notice of Board Meeting separately.

Further, the insiders/ designated persons have been intimated not to trade in the securities of the Company during the above-mentioned period of closure of trading window.

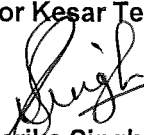
The aforesaid information is also being uploaded on the website of the Company at [www.kesarinfra.com](http://www.kesarinfra.com).

You are requested to take the same on record.

Thanking you.

Yours faithfully,

**For Kesar Terminals & Infrastructure Ltd.**

  
**Sarika Singh**  
Company Secretary

