

KESAR ENTERPRISES LIMITED

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CIN: L24116MH1933PLC001996

1st July, 2020

The Secretary
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 507180

Dear Sir.

Sub: Notice of Closure of Trading Window

In continuation of our intimation dated 31.03.2020 for closure of Trading Window, as per Code of Conduct of the Company regarding Prevention of Insider Trading in the shares of the Company and also in Compliance with Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform you that the Trading Window for dealing in securities/ shares of the Company shall continue to remain closed from 01.07.2020 till 48 hours after the declaration of the Unaudited Financial Results for the quarter ending 30.06.2020 for the Directors, Key Managerial Personnel, Senior Management Personnel and other connected persons or their Immediate Relatives.

You may note that the Trading Window is already closed since 31.03.2020 for declaration of the audited Financial Results for the quarter & year ended 31.03.2020, which is yet to be declared.

Thanking you,

Yours faithfully, For Kesar Enterprises Ltd.

D J Shah Compliance Officer