

KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tala Road, Churchgate, Mumbai - 400020, India. Website : http://www.kesarinfra.com Phone : (191-22) 22042396/22851737 Fax: (1-91-22)22876162 Email : headolfice@kesarinfra.com CIN: (45203MH2008PtC)78061 GSTN : 24AADCK2945C1ZR

27th September, 2019

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

Listing Department, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: 533289

Scrip Symbol: KTIL

Dear Sir,

Sub: Intimation for Closure of Trading Window

This is to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from 1st October, 2019 till 48 hours after declaration of the Unaudited Financial Results (Both Standalone and Consolidated) of the Company for the quarter and half year ending on 30th September, 2019.

The date of the Board meeting for considering the unaudited financial results for the quarter & half year ending on 30th September, 2019 will be intimated in due course.

This is for your kind information and record purposes.

Thanking you.

Yours faithfully,

For Kesar Terminals & Infrastructure Ltd.

Sarika Singh

Company Secretary