



KESAR TERMINALS & INFRASTRUCTURE LIMITED



Regd. Off: Oriental House, 7 Janshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>
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CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

28th December, 2023

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533289

Dear Sir,

Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to the Code of Conduct for Prevention of Insider Trading 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 the shares of the Company will be closed for Insiders/ Designated persons from 1st January, 2024 till 48 hours after the declaration of unaudited financial results (standalone & consolidated) of the Company for the quarter & nine months ending on 31st December, 2023.

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.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Limited

Sarika Singh
Company Secretary