



KESAR ENTERPRISES LIMITED

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Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : headoffice@kesarindia.com
CIN : L24116MH1933PLC001996

30.09.2020

The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 507180

Dear Sir,

Sub: Notice of Closure of Trading Window

This is to inform that as per Code of Conduct of the Company for Prevention of Insider Trading in the shares of the Company read with the relevant provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company shall be closed from 01.10.2020 and shall continue to remain closed till expiry of 48 hours after the declaration of the Unaudited Financial Results for the quarter ending 30.09.2020 for the Directors, Key Managerial Personnel, Senior Management Personnel and other designated persons or their Immediate Relatives.

Please note that intimation regarding date of meeting of Board of Directors, which will be held to consider the Unaudited Financial Results for the quarter ending 30.09.2020, shall be given to the Exchange in due course.

Kindly take the above on record.

Thanking you,

**Yours faithfully,
For Kesar Enterprises Limited**

**D J Shah
Sr. Vice President &
Company Secretary**