



KESAR ENTERPRISES LIMITED

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CIN : L24116MH1933PLC001996

1st November, 2018

To, The Corporate Relationship Department Bombay Stock Exchange 1 st Floor, New Trading Wing P.J.Towers, Dalal Street Mumbai-400001	Mr. Hari K Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
BSE Scrip Code: 507180	NSE Symbol: KESARENT

Dear Sir,

Sub: Notice of Board Meeting and closure of Trading Window

Pursuant to Regulation 29(1) (a) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday the 14th November, 2018 inter alia to consider Unaudited Financial Results for the quarter & half year ended 30.09.2018.

Further, as per the provisions of Company's Code of Conduct for Prohibition of Insider Trading for Promoters, Directors and Designated Employees and their relatives, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from 07.11.2018 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges.

This is for your kind information and record purposes.

Thanking you.

Yours faithfully,
For **KESAR ENTERPRISES LTD.**

D.J. SHAH
SR. VICE PRESIDENT [LEGAL]
& COMPANY SECRETARY