



KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : headoffice@kesarindia.com
CIN : L24116MH1933PLC001996

29.06.2021

To,

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 the 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 the Shares of the Company viz. Kesar Enterprises Limited, which is currently closed for the purpose of declaration of Financial Results for the quarter and year ended on 31.03.2021, will continue to remain closed till expiry of 48 hours after the declaration of Financial Results for the quarter ending on 30.06.2021, for the Directors, Key Managerial Personnel, Senior Management Personnel of the Company 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 Financial Results for the quarter ending on 30.06.2021, shall be given to the Exchange in due course.

Kindly take the above on record.

Yours faithfully,

For Kesar Enterprises Limited

Gaurav Sharma
Company Secretary &
General Manager (Legal)