



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 Email : headoffice@kesarinfra.com
CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

30th December, 2022

The Secretary,
Corporate Relationship Department,
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, 2023 till 48 hours after the declaration of the unaudited financial results (standalone & consolidated) for the quarter and nine months ending on 31st December, 2022.

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