



KESAR ENTERPRISES LIMITED

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CIN : L24116MH1933PLC001996

10th May, 2017

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <u>Fax # 2272 3121 / 2272 20 37 / 22722041</u>	Mr. Hari K Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <u>Fax # : 2659 8237 / 2659 8238</u>
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Dear Sir,

Sub : Closure of Trading Window

With reference to our intimation dated 4.5.2017 regarding Board Meeting of the Company scheduled to be held on 19.5.2017 this is to further inform you that as per the 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 12.5.2017 till 48 hours after the announcement of the financial results of the Company on 19.5.2017 (both days inclusive) to the Stock Exchanges.

Kindly put the same on your notice board for the information of your Members and the Shareholders of the Company.

Please acknowledge.

Thanking you.

Yours faithfully,
For Kesar Enterprises Ltd.

D J Shah
Compliance Officer