



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Registered & Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037
Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,
keerthiltd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

REF: KIL/BM/3/2020-2021

Date: 27th October, 2021

To,

The General Manager
Department of Corporate services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra 400001

SUB: Intimation of Board Meeting to be held on Saturday, 13th November, 2021

Notice is hereby given that 192nd Meeting of the Board of Directors of the Company will be held on **Saturday, 13th November, 2021 at 11.00 A.M.** through Video Conferencing mode inter-alia to consider and approve:


1. The Un-audited Financial Results for the quarter and half year ended 30th September, 2021;
2. To discuss and take note on development of the proposal of sale of Wind Power Division of Company; and
3. Other matters as per the agenda of the meeting.

Further to be noted that the 'Trading window' for trading in the securities of the Company, has already been closed from 01st October, 2021 to 15th November, 2021 (both days inclusive), in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, all insiders (including Directors/their relatives and Designated Employees) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

This is for the information of the Exchange.

Thanking you,

Yours Truly,
For KEERTHI INDUSTRIES LIMITED


Arun Kumar Yadav
Company Secretary



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