



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

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

Date: 02.02.2023

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

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on Friday, 10th February, 2023.

Notice is hereby given that 198th meeting of the Board of Directors of the Company will be held on **Friday, 10th February, 2023 at 05.30 P.M** at registered office of the company at plot no. 40, IDA, Balanagar, Hyderabad, Telangana – 500037, India inter-alia to consider and approve:

1. The Un-audited Financial Results for the quarter ended 31st December, 2022;
2. The Appointment of new Independent Director;
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 January, 2023 till 48 hours of announcement of Unaudited Financial Results of the company for the quarter ended 31st December, 2022. In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for the information of the Exchange.

Thanking you,

Yours Truly,

For KEERTHI INDUSTRIES LIMITED

Arun Kumar Yadav
Company Secretary & Compliance Officer

Factory : Mellacheruvu Village & Mandal, Suryapet Dist., - 508 246, Telangana.

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