



# **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: 01.11.2022

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 Thursday, 10<sup>th</sup> November, 2022.**

Notice is hereby given that 197<sup>th</sup> meeting of the Board of Directors of the Company will be held on **Thursday, 10<sup>th</sup> November, 2022 at 11.00 A.M.** through Video Conferencing mode inter-alia to consider and approve:

1. The Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2022; and
2. 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 01<sup>st</sup> October, 2022 till 48 hours of announcement of Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> September, 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

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

Tel: (08683) 226034, 226028, Fax : 226039 E-mail: keerthifactory@keerthiindustries.com Web: www.keerthiindustries.com