



# **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: 29.07.2023

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

Script code: 518011

Dear Sir/Madam

**Sub: Intimation of Board Meeting to be held on Saturday, 12<sup>th</sup> August, 2023.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that 200<sup>th</sup> meeting of the Board of Directors of the Company will be held on **Saturday, the 12<sup>th</sup> August, 2023 at 4.00 P.M** through video conference mode inter-alia to consider and approve:

1. The Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2023; 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> July, 2023 and will be opened after 48 hours of announcement of Un-audited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2023 (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 & Compliance Officer.

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