



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: 16.05.2024

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, May 25, 2024

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

NOTICE is hereby given regarding the 204th meeting of the Board of Directors of the Company which will be held on **Saturday, May 25, 2024** through video conferencing mode *inter-alia* to consider and approve:

1. The Audited Financial Results of the Company for the quarter and year ended March 31, 2024;
2. Other Business matters as per the Agenda of the Meeting.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance to the code of conduct of the Company, the Trading window closure period has commenced from April 01, 2024 and will remain closed till 48 hours after the announcement of financial results of the company to the stock exchange.

This is for the information of the Exchange.

Kindly take the same on record.

Thanking you,
Yours Truly,
For **Keerthi Industries Limited**

Ashdeep Kaur
Company Secretary & Compliance Officer

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

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