



# **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

October 23, 2024

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

*Scrip code: 518011*

**Sub: Intimation of Board Meeting to be held on Friday, November 08, 2024**

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

Dear Sir/Madam

NOTICE is hereby given regarding the 207<sup>th</sup> meeting of the Board of Directors of the Company which will be held on **Friday, November 08, 2024** through video conferencing mode *inter-alia* to consider and approve:

1. The Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 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 October 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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