



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: 01.02.2024

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, 10th February, 2024.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that 202nd meeting of the Board of Directors of the Company will be held on **Saturday, the 10th February, 2024 at 11.30 A.M** through video conference mode inter-alia to consider and approve:

1. The Un-audited Financial Results for the quarter ended 31st December, 2023;
2. Appointment of Company Secretary & Compliance Officer of the company.
3. Re-appointment of Sri. Seshagiri Rao Jasti, as the Managing Director of the Company
4. Re-appointment of Smt. Triveni Jasti, as the Whole-time Director
5. Re-appointment of Smt. J. Sarada Govardhini, as Chief Operating Officer; and
6. 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, 2024 will be in force until 48 hours of announcement of Un-audited Financial Results of the company for the quarter ended 31st December, 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

Er. J.S. Rao
Managing Director
DIN: 00029090

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