



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,
keerthiild@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: 01.08.2022

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, 11th August, 2022.

Notice is hereby given that 196th meeting of the Board of Directors of the Company will be held on **Thursday, 11th August, 2022 at 4.40 P.M.** through Video Conferencing mode inter-alia to consider and approve:

1. The Un-audited Financial Results for the quarter ended 30th June, 2022;
2. The Cost Audit Report for the Financial year 2021-22; and
3. 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 July, 2022 till 48 hours of announcement of Unaudited Financial Results of the company for the quarter ended 30th June, 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.

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