

CIN : L26942TG1979PLC002485

GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2022:

March 29, 2022

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.
2. The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051.

Dear Sir,

Sub: Closure of Trading Window.

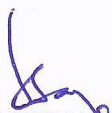
This is to inform you that the trading window for trading in shares of the company shall remain closed from Thursday, the 31st March, 2022 in terms of the code of conduct framed under Prohibition of Insider Trading (Amendment) Regulations, 2019 till 48 hours after the declaration of Financial Results for the year ending 31st March, 2022. The date of the Board Meeting for consideration of Audited Financial Accounts for 2021-2022 shall be intimated to you immediately after it is determined.

As per the new code, the trading restriction will be made applicable from the end of each quarter till 48 hours after the declaration of Financial Results for that quarter.

This is for your information.

Thanking you,

Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,


V SESA SAYEE
COMPANY SECRETARY &
COMPLIANCE OFFICER

Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacement.com

WORKS: CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331
SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206