



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037
Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,
keerthiltd@gmail.com | CIN : L26942TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: 08th April, 2019

To,
The General Manager,
Department of Corporate Services,
The BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Dear Sir/Madam

Sub: Closure of Trading Window
Ref: 518011 - Keerthi Industries Limited

This is to inform you that pursuant to Company's Code of Conduct to regulate, monitor and report of trading by Designated Persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from 09 April 2019 till 48 hours after the declaration of financial results for the quarter ended 31.03.2019.

The Trading window will open after 48 hours from the announcement of the Company's Audited Financial Results for the quarter ended 31.03.2019 to the Stock Exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,
Keerthi Industries Limited

Akriti Sharma

Akriti Sharma
Company Secretary

