



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2023:

July 20, 2023

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 : Meeting of the Board of Directors.

Ref : Scrip Code : 500234 (BSE) / KAKATCEM (NSE)

Please note that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 4th August, 2023 at 9.30 A.M at the Registered Office of the Company to consider, inter-alia,

- a) the unaudited financial results (Provisional) for the quarter ended 30th June, 2023,
- b) approval of Directors' Report, convening of 44th Annual General Meeting,
- c) taking note of resignation of Shri K. Venkat Rao, Independent Director,
- d) fixation of Record Date/Book Closure etc.,

The Closure of Trading Window which has commenced from 30th June, 2023 will be in force until 48 hours of announcement of Unaudited Financial Results of the company for the quarter ended 30th June, 2023. Now the meeting for consideration of Unaudited Financial Results is scheduled to be held on 4th August, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,
for Kakatiya Cement Sugar & Industries Limited,

SESHA SAYEE Digitally signed by SESHA
SAYEE VORUGANTI
VORUGANTI Date: 2023.07.20 13:32:45
+05'30'
V Sessa Sayee
Company Secretary &
Compliance Officer

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