



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2024:

May 10, 2024

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 : (a) Board Meeting for (1) Consideration of Audited Financial Results for the quarter and year ended 31.03.2024 (2) Recommendation of Dividend (3) Resignation of Company Secretary and Compliance Officer (4) Appointment of Company Secretary and Compliance Officer (5) Re-Appointment of Chief Executive Officer (6) Other items
(b) Closure of Trading Window.

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

We inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board Directors of the Company is scheduled to be held on Thursday, the 23rd May, 2024 at 11.00 A.M to consider and approve, inter-alia: (1) Audited Financial Results for the quarter and year ended 31.03.2024 (2) Recommendation of Dividend (3) Resignation of Company Secretary and Compliance Officer (4) Appointment of Company Secretary and Compliance Officer (5) Re-Appointment of Chief Executive Officer (6) Other items.

We shall forward the outcome of Board Meeting and Audited Financial Results for the quarter and year ended 31.03.2024 immediately after conclusion of the Board Meeting. We shall also arrange to publish the Audited Financial Results in newspapers in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

In accordance with the Company's Code of Conduct for prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading (Amendment) Regulations, 2019), the Trading Window for dealing in Securities of the Company has been closed from Monday the 1st April, 2024 and will be opened after 48 hours of announcement of Audited Financial Results of the company for the quarter and year ended 31st March, 2024 to the Stock Exchanges. The company has notified the details of closure of trading window vide our filing dated March 26, 2024.

Thanking you,

Yours faithfully,
For KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

SESHA SAYEE Digitally signed by SSHA
SAYEE VORUGANTI
Date: 2024.05.10 14:48:33
VORUGANTI
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