

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

Date: 29.12.2022

To Unified Business Commercial BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, M Samachar Marg, Fort Mumbai, Maharashtra 400001

Subject: Closure of Trading Window Script Code: 518011

Dear Sir(s)/Madam(s),

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the trading window for the purpose of trading in the shares of the Company by its Designated Persons & its immediate relatives shall remain closed from 1st January, 2023 till 48 (Forty Eight) hours after the announcement of Un-audited Financial Results for the Quarter ending 31st December, 2022. The date of the Board Meeting for the aforesaid purpose shall be intimated to you in due course. This is being communicated to all the designated persons.

Kindly take the same on record.

Thanking You, Yours faithfully, **For Keerthi Industries Limited**

Arun Kumar Yadav Company Secretary