



# **Keerthi Industries Limited**

(Formerly Suvarna Cements Limited)

(An ISO 9001:2015 and 14001:2015 Company)

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: 28.12.2023**

To  
Unified Business Commercial  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort  
Mumbai, Maharashtra 400001  
SCRIP CODE: 518011

Dear Sir/Madam,

**Sub: Closure of Trading Window for dealing in Securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Pursuant to the above Regulations, we wish to inform that the Trading Window for dealing in securities of Keerthi Industries Limited (the "Company") shall be closed for the Designated Persons viz. Directors, Identified Employees/Persons, KMPs, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons commencing from **Monday, 01<sup>st</sup> January, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2023.**

The date of the Board Meeting of the Company for declaration of the aforesaid quarterly unaudited financial results will be intimated in due course.

This intimation is also being uploaded on the Company's website at <http://www.keerthiindustries.com/investors.html>.

This is for your information and record.

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

**Er. J.S. Rao**  
**Managing Director**