



CIN : L26942TG1979PLC002485  
GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2024:

January 31, 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 : Meeting of the Board of Directors.**

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

This is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13<sup>th</sup> February, 2024 at 10.30 A.M at the Registered Office of the Company to consider, inter alia, the unaudited financial results (Provisional) for the quarter and nine month period ended 31<sup>st</sup> December, 2023 and Appointment of Independent Director.

The Closure of Trading Window which has commenced from December 31, 2023 will be in force until 48 hours of announcement of Unaudited Financial Results of the company for the quarter and nine month period ended December 31, 2023. Now the Board meeting for consideration of Unaudited Financial Results is scheduled to be held on 13<sup>th</sup> February, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,  
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

SESHA  
SAYEE  
VORUGANTI  
Date: 2024.01.31  
11:21:57 +05'30'  
Company Secretary &  
Compliance Officer

Digitally signed by  
SESHA SAYEE  
VORUGANTI  
Date: 2024.01.31  
11:21:57 +05'30'

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