



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: 30th August, 2022

To,
The General Manager
Department of Corporate services
The BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
M Samachar Marg, Fort, Mumbai,
Maharashtra 400001

Dear Sir / Madam,

Sub: Intimation of Book Closure, Record Date and cut-off date for Remote e-voting Pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015.

Ref.: 518011 –Keerthi Industries Limited

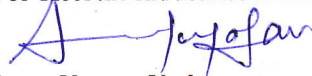
Pursuant to the requirement of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (LODR) Regulation, 2015, we would like to inform you that the 39th AGM of the Company is scheduled to be held on Wednesday, the 21st September, 2022 at 11:00 A.M through Video Conferencing mode, and the relevant dates with respect to the subject cited above are tabulated hereunder:

Scrip Code: 518011		
Type of Security: Equity Shares (Listed)		
Sl. No	Relevant Dates	Particulars
1.	Record Date: 15.09.2022 (Thursday)	To determine the members eligible to receive the dividend on Equity Shares if declare by the shareholders at the ensuing AGM.
2.	Cut-off date for the Remote e-voting: 15.09.2022 (Thursday)	To determine the members eligible for Remote e-voting and e-voting at the ensuing AGM.
3.	Remote e-voting period:	Start at 9.00 am on Saturday 17.09.2022 end at 5.00 pm on Tuesday 20.09.2022
4.	Book Closure (both days inclusive)	From 17.09.2022 (Saturday) To 21.09.2022 (Wednesday)

Please take the above information in your record.

Thanking You,
Yours faithfully,

For Keerthi Industries Limited


Arun Kumar Yadav
Company Secretary

