



# **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

REF: KIL/BM/01/2021

January 16, 2021

To,

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

Notice is hereby given that 189<sup>th</sup> meeting of the Board of Directors of the Company will be held on Saturday, **13<sup>th</sup> February, 2021 at 11.30 A.M.** through Video Conferencing mode inter-alia to consider and approve the Un-Audited Financial Results for the quarter and nine months-ended 31<sup>st</sup> December, 2020 and other matters as per the agenda of the meeting.

Further to be noted that the 'Trading window' for trading in the securities of the Company, has already been closed from 01<sup>st</sup> January, 2021 to 15<sup>th</sup> February, 2021 (both days inclusive), in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, all insiders (including Directors/their relatives and Designated Employees) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

This is for the information of the Exchange.

Thanking you,

Yours Truly,

For KEERTHI INDUSTRIES LIMITED

Akriti Sharma  
Company Secretary

