



CIN : L26942TG1979PLC002485  
GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2023:

January 27, 2023

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 Friday, the 10<sup>th</sup> February, 2023 at 10.00 A.M at the Registered Office of the Company to consider, inter alia, the Un-audited Financial Results (Provisional) for the quarter ended 31<sup>st</sup> December, 2022.

The Closure of Trading Window which has commenced from December 31, 2022 will be in force until 48 hours of announcement of Un-audited Financial Results of the Company for the quarter ended December 31, 2022. Now the Board meeting for consideration of Unaudited Financial Results is scheduled to be held on 10<sup>th</sup> February, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,  
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

Digitally signed by  
SESHA SAYEE  
VORUGANTI  
Date: 2023.01.27  
16:07:28 +05'30'

V Sessa Sayee  
Company Secretary &  
Compliance Officer

**Regd. Off :** Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : [info@kakatiyacements.com](mailto: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