



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Registered & 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/07/2020

July 21, 2020

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 186th meeting of the Board of Directors of the Company will be held on Saturday, **25th July, 2020 at 12.30 P.M.** through Video Conferencing mode inter-alia to consider and approve the Audited financial results for the quarter and year ended 31st March, 2020 and other matters as per the agenda of the meeting.


Further, the Board shall also consider recommendation of dividend for the financial year 2019-2020, if any, subject to the approval of shareholders in the ensuing AGM.

Further to be noted that the 'Trading window' for trading in the securities of the Company, has already been closed from 9th April, 2020 to 27th July, 2020 (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

