



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,
keerthilt@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

REF: KIL/BM/01/2021

3rd June, 2021

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 Rescheduled Board Meeting to be held on Saturday, 26th June, 2021.

In continuation of our letter dated 18th May, 2021, wherein we have informed you regarding cancellation of earlier scheduled meeting of 26th May, 2021. In this regard Notice is hereby given that 190th meeting of the Board of Directors of the Company is rescheduled and will be held on **Saturday, 26th June, 2021 at 10.00 A.M.** through Video Conferencing mode inter-alia to consider and approve:

1. the Audited Financial Results for the quarter and year ended 31st March, 2021, and
2. 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 02nd April, 2021 to 28th June, 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**


Er. J.S Rao
Managing Director

