



# **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,  
keerthiitd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: 02.05.2022

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 Board Meeting to be held on Saturday, 28<sup>th</sup> May, 2022.**

Notice is hereby given that 194<sup>th</sup> meeting of the Board of Directors of the Company will be held on **Saturday, 28<sup>th</sup> May, 2022 at 11.30 A.M.** through Video Conferencing mode inter-alia to consider and approve:

1. The Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022;
2. Recommendation of Equity Dividend for the financial year 2021-22;
3. Re-appointment of Statutory Auditor for the second term of 5 years; and
4. 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> April, 2022 to 30<sup>th</sup> May, 2022 (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

Arun Kumar Yadav  
Company Secretary

**Factory :** Mellacheruvu Village & Mandal, Suryapet Dist., - 508 246, Telangana.

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