



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

Date: 27th July, 2020

To,
The General Manager,
Department of Corporate Services,
The BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Dear Sir/Madam

Sub: Closure of Trading Window
Ref: 518011 - Keerthi Industries Limited

In terms of the Company's Code of Conduct for Trading in Listed or Proposed to be Listed Securities, the trading window for dealing in the securities of the Company has already been closed till the announcement of company's March quarter financial results ie., on 27th July, 2020 (as per relaxation given by SEBI), now the trading window of the company is closed for all Connected/Designated Persons from 28th July 2020 and the same will remain closed till 48 hours after the announcement of the unaudited financial results for the quarter ending 30th June, 2020, to the public.

Accordingly, all Directors /Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting for the consideration of, interalia, the unaudited financial results of the company for the quarter ended 30th June, 2020 shall be informed to you in due course.

This is for your information and record.

Thanking you,

Yours faithfully,
Keerthi Industries Limited

Akriti Sharma
Company Secretary



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

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