



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

Date: 02nd April, 2021

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 will be closed for all Connected/Designated Persons from 2nd April 2021 and the same will remain closed till 48 hours after the announcement of the audited financial results for the quarter ending 31st March, 2021, 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 audited financial results of the company for the quarter ended 31st March, 2021 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

