



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: 22nd September, 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 Revised Record Date for the purpose of Payment of final Dividend for the FY 2021-22. Pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015.

Ref.: 518011 –Keerthi Industries Limited

In response to the email received from the exchange dated 21.09.2022, we wish to inform that the Record Date is 16.09.2022 for the purpose of payment of final dividend for the financial Year 2021-22.

The same will be corrected in the Annual Report and the corrected annual report will be filed to you in the due course.

Sincerely apology for the inconvenience cause if any. Please take the above information in your record.

Thanking You,
Yours faithfully,
For Keerthi Industries Limited

Arun Kumar Yadav
Company Secretary