



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: 26.10.2023

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

Script code: 518011

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on Tuesday, 07th November, 2023.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that 201st meeting of the Board of Directors of the Company will be held on **Tuesday, the 07th November, 2023 at 11.30 A.M** through video conference mode inter-alia to consider and approve:

1. The Un-audited Financial Results for the quarter and half year ended 30th September, 2023;
2. To take note of the resignation of Mr. Arun Kumar Yadav as the Company Secretary & Compliance Officer of the company.
3. To take note of the resignation of Sri. Y. Sadasiva Rao as the Chief Financial Officer of the company; 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 01st October, 2023 will be in force until 48 hours of announcement of Un-audited Financial Results of the company for the quarter ended 30th September, 2023 (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 & Compliance Officer.

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

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