



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: 07.11.2022

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 Postponement of Board Meeting scheduled on 10th November, 2022 and rescheduled to Monday, the 14th November, 2022 at 11.00 AM through Video Conference Mode.

With reference to the earlier intimation dated 1st November, 2022, regarding the meeting of Board of Directors of the Company which was scheduled to be held on 10th November, 2022 to inter alia consider, approve and take on records Unaudited Financial Results of the company along with Limited Review Report for the quarter and half year ended 30th September, 2022 and other matters with permission of chair, we hereby inform you that due to demise of a close relative of Sri. J. S. Rao, the Managing Director of the Company, the meeting of the Board of Directors is postponed and rescheduled to **Monday, the 14th November, 2022 at 11.00 AM through Video Conference Mode**. Kindly take the note of above.

Further to be noted that the 'Trading window' for trading in the securities of the Company, has already been closed from 1st October, 2022 till 48 hours of announcement of Unaudited Financial Results of the company for the quarter ended 30th September, 2022. In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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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