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**

REF: KIL/BM/2/2021

04th August, 2021

To,

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

SUB: Intimation of Board Meeting to be held on Saturday, 14th August, 2021

Notice is hereby given that 191st Meeting of the Board of Directors of the Company will be held on **Saturday, 14th August, 2021 at 10.30 A.M.** through Video Conferencing mode inter-alia to consider and approve:

1. the Un-Audited Financial Results for the quarter ended 30th June, 2021 and
2. 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 July, 2021 to 16th August, 2021 (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.

Factory : Mellacheruvu Village & Mandal, Suryapet Dist., - 508 246, Telangana.
034, 226028, Fax : 226039 E-mail: keerthifactory@keerthiindustries.com Web: www.keerthiindustries.com
Tel: (08683) 226