



# Shri Keshav Cements and Infra Limited

Regd. Off: "Jyoti Tower" 215/2, Karbhari Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.

☎ : 2483510, 2484412

CIN No. : L26941KA1993PLC014104, Email: info@keshavcement.com Website : www.keshavcement.com

Date: 30.12.2019

To  
The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Intimation of closure of trading window with effect from 01<sup>st</sup> January, 2020.

Ref: Scrip Code: 530977

Scrip Name: SHRI KESHAV CEMENTS AND INFRA LIMITED

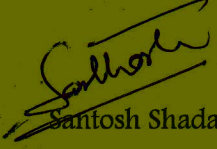
In reference to the clarification regarding trading restriction period issued by BSE Limited vide its letter dated Ref. No: LIST/COMP/01/2019-20 dated 2nd April, 2019, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed for all the Directors, Designated Persons and other persons covered under the Code with effect from 1<sup>st</sup> January, 2020 till 48 hours after the declaration of financial results for the quarter ended 31<sup>st</sup> December, 2019, in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours truly,

For SHRI KESHAV CEMENTS AND INFRA LIMITED

  
Santosh Shadadal  
Company Secretary

