



CIN: L26942TG1979PLC002485

GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2019:

May 2, 2019

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

2. The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051.

Dear Sir,

Sub : (a) Board Meeting for consideration of Audited Accounts and
Recommendation of Dividend.

(b) Closure of Trading Window.

We inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board Directors of the company is proposed to be held on Saturday the 11th May, 2019 at 10.30 A.M to consider and approve, interalia, the Audited Financial Statements for the quarter and year ended 31st March, 2019 and to recommend payment of dividend, if any., by the Board.

We shall forward the Audited Results immediately after conclusion of the Board Meeting. We shall also arrange to publish the Audited Results in news papers in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

In accordance with the Company's Code of Conduct for prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading (Amendment) Regulations, 2019), the Trading Window for dealing in Securities of the Company has been closed from Monday the 1st April, 2019 and will be open after 48 hours of announcement of Audited Financial Results of the company for the quarter and year ended 31st March, 2019 to the Stock Exchanges. The company has notified the details of closure of trading window vide our filing dated April 3, 2019.

Thanking you,

Yours faithfully,

For KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B. KAMESWARA PRASAD
GENERAL MANAGER AND
COMPANY SECRETARY

Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

WORKS: CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331
SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206