

CIN: L26942TG1979PLC002485 GST No.: 36AABCK1868J1ZB

## KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2019:

BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 MUMBAL - 400 001.

December 31, 2019

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: Closure of Trading Window.

This is to inform you that the trading window for trading in shares of the company shall remain closed from Tuesday, 31<sup>st</sup> December, 2019 in terms of the code of conduct framed under Prohibition of Insider Trading (Amendment) Regulations, 2019 till expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ending 31<sup>st</sup> December, 2019. The date of the Board Meeting for consideration of Unaudited Financial Results for the quarter ending 31<sup>st</sup> Deember, 2019 shall be intimated to you immediately after it is determined. This is being communicated to all the designated persons.

This is for your information.

Thanking you,

Yours faithfully, for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

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