



CIN : L26942TG1979PLC002485  
GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2023:

May 06, 2023

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| 1. BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br><b>MUMBAI - 400 001.</b> | 2. The Manager,<br>Listing Department,<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, 5th Floor,<br>Plot No.C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E),<br><b>MUMBAI - 400 051.</b> |
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Dear Sir,

- Sub : (a) Board Meeting for (1) Consideration of Audited Accounts  
(2) Recommendation of Dividend and (3) Reconstitution of Committees of Directors.  
(b) Closure of Trading Window.

Ref : Scrip Code : 500234 (BSE) / KAKATCEM (NSE)

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 Monday, the 22<sup>nd</sup> May, 2023 at 11.00 A.M to consider and approve, inter-alia, the Audited Financial Statements for the quarter and year ended 31<sup>st</sup> March, 2023, Recommendation of Dividend and Reconstitution of Committees of Directors by the Board.

We shall forward the outcome of Board Meeting and 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 Friday the 31<sup>st</sup> March, 2023 and will be opened after 48 hours of announcement of Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March, 2023 to the Stock Exchanges. The company has notified the details of closure of trading window vide our filing dated March 30, 2023.

Thanking you,

Yours faithfully,  
For KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

V Sessa Sayee  
Company Secretary &  
Compliance Officer

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**Regd. Off :** Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : [info@kakatiyacements.com](mailto: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