

CIN: L26942TG1979PLC002485 GST No.: 36AABCK1868J1ZB

## KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF: KCSIL: SEC: 2021:

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

October 29, 2021

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 : Meeting of the Board of Directors.

This is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 11<sup>th</sup> November, 2021 at 10.45 A.M at the Registered Office of the Company to consider, interalia, the unaudited financial results (Provisional) for the quarter ended 30<sup>th</sup> September, 2021.

The Closure of Trading Window which has commenced from September 30, 2021 will be in force until 48 hours of announcement of Unaudited Financial Results of the company for the quarter ended September 30, 2021. Now the meeting for consideration of Unaudited Financial Results is scheduled to be held on 11<sup>th</sup> November, 2021.

This is for your information and record.

Thanking you,

Yours faithfully, for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

**BKPRASAD** 

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: Peruyancha Village, Kalluru Mandal, Khammam Dist, 507 209. Ph; 08761-287207, Fax: 08761-287206