



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2024:

March 26, 2024

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 : Closure of Trading Window.

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

This is to inform you that the trading window for trading in shares of the company shall remain closed from Monday, the 1st April, 2024 in terms of the code of conduct framed under Prohibition of Insider Trading (Amendment) Regulations, 2019 till 48 hours after the declaration of Financial Results for the year ending 31st March, 2024. The date of the Board Meeting for consideration of Audited Annual Financial Results for 2023-2024 and Dividend is tentatively scheduled for 23rd May, 2024.

As per the new code, the trading restriction will be made applicable from the end of each quarter till 48 hours after the declaration of Financial Results for the quarter and year ending 31st March, 2024.

This is for your information.

Thanking you,

Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

V SESA SAYEE
COMPANY SECRETARY &
COMPLIANCE OFFICER

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