



KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2019:

June 27, 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: Closure of Trading Window.

This is to inform you that the trading window for trading in shares of the company shall remain closed from Monday, the 1st July, 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 30th June, 2019. The date of the Board Meeting for consideration of Unaudited Financial Accounts for the quarter ending 30th June, 2019 shall be intimated to you immediately after it is determined.

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 Unaudited Financial Results for that quarter. This is being communicated to all the designated persons.

This is for your information.

Thanking you,

Yours faithfully, for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B K 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