



CIN : L26942TG1979PLC002485

GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

REF:KCSIL:SEC:2021: 1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.  
May 20, 2021

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 : Postponement of Board Meeting / Closure of Trading Window.**

Please refer to our filing dated the May 17, 2021.

In view of the extension of lock down by the State Government and also because of the fact that some employees were affected by corona infection, the company has decided to postpone the Board Meeting scheduled to be held on May 26, 2021 at Hyderabad to a later date which shall be communicated to you in due course.

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 Wednesday the 31<sup>st</sup> March, 2021 and will be opened after 48 hours of announcement of Audited Financial Results of the company for the quarter and year ending 31<sup>st</sup> March, 2021 to the Stock Exchanges. The company has notified the details of closure of trading window vide our filing dated March 29, 2021.

Thanking you,

Yours faithfully,  
For KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B KAMESWARA PRASAD  
GENERAL MANAGER AND  
COMPANY SECRETARY  
Phone No.9000538815

**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