GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2019:

July 26, 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.

As has already been communicated in our filing dated June 27, 2019 the trading window for the shares of the company will remain closed from July 1, 2019 till 48 hours after the announcement of the financial results for the quearter ending June 30, 2019 in accordance with the code for Prohibition of Insider Trading Regulations adopted by the company read with SEBI (Prohibition of Insider Trading) Regulations, 2015 since amended.

The Board Meeting is scduled to be held on Friday, the August 9, 2019 at 2.00 P.M at the Registered office of the company.

Accordingly all Designated Employees, directors, Key Managerial Personnel and their relatives shall not buy or sell shares of the company during the above said closure period of the Trading Window.

This is for your information and record.

Thanking you,

Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B KAMESWARA PRASAD
GENERAL MANAGER AND
COMPANY SECRETARY