



CIN : L26942TG1979PLC002485  
GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

REF:KCSIL:SEC:2020:1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.  
July 27, 2020

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 : 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 6<sup>th</sup> August, 2020 at 9.30 A.M at the Registered Office of the Company to consider, inter alia, the unaudited financial results (Provisional) for the quarter ended 30<sup>th</sup> June, 2020.

The Closure of Trading Window which has commenced from 30<sup>th</sup> June, 2020 will be in force until 48 hours of announcement of Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2020. Now the meeting for consideration of Unaudited Financial Results is scheduled to be held on 6<sup>th</sup> August, 2020.

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