



CIN: L26942TG1979PLC002485

GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2019:

October 28, 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 : 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 Wednesday, the 6th November, 2019 at 10.30 A.M at the Registered Office of the Company to consider, interalia, the unaudited financial results (Provisional) for the quarter ended 30th September, 2019.

As has already been informed vide our letter dated September 26, 2019, the trading window for trading in shares of the company is closed from Monday, the September 30, 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 September, 2019. The date of the Board Meeting for consideration of Unaudited Financial Accounts for the quarter ending 30th September, 2019 is November 6, 2019. This is being communicated to all the designated persons simultaneously.

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

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