CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2021:

December 29, 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: Closure of Trading Window.

This is to inform you that the trading window for trading in shares of the company shall remain closed from Friday, December 31, 2021 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 31st December, 2021.

The date of the Board Meeting for consideration of Unaudited Financial Results for the quarter ending 31st December, 2021 shall be intimated to you immediately after it is determined. 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