Phone : 27637717, 27633627
Fax : 040-27630172
E-mail : info@kakatiyacements.com
CIN : L26942TG1979PLC002485

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2016: February 1, 2016

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 2nd February 2016 to 16th February 2016 (both days inclusive) in terms of the code of conduct to Regulate, Monitor and Report trading by insiders under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This restriction is on account of consideration of the unaudited financial results (Provisional) for the quarter ended 31st December, 2015.

This is for your information.

Thanking you,

Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B K PRASAD
GENERAL MANAGER
AND COMPANY SECRETARY