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# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

Ref: KCSIL/SEC/2016

May 13, 2016

M/s.National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

Dear Sir,

Sub: Board Meeting for consideration of Audited Accounts and  
Recommendation of Dividend.

## Closure of Trading Window

We inform you that the Company proposes to hold the Board Meeting on Wednesday the 25<sup>th</sup> May, 2016 at 12.00 Noon to consider, interalia, the Audited Financial Statements for the quarter and year ended 31<sup>st</sup> March, 2016 and recommendation of dividend by the Board.

In accordance with the Company's Code of Conduct for prevention of Insider Trading as framed under the SEBI (Prevention of Insider Trading Regulations, 2015), the Trading Window for dealing in Securities of the Company will remain closed from Friday the 13<sup>th</sup> May, 2016 to Friday the 27<sup>th</sup> May, 2016 (Both days inclusive), interalia, for the purpose of announcement of the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016 and recommendation of dividend. The trading window will re-open from Monday 30<sup>th</sup> May, 2016.

The outcome of the Board Meeting will be informed to you immediately upon conclusion of the Board Meeting.

Thanking you,  
Yours faithfully,  
For KAKATIYA CEMENT SUGAR &  
INDUSTRIES LIMITED

  
B.K.PRASAD  
GENERAL MANAGER AND  
COMPANY SECRETARY