

Date: 17/08/2020

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 530977

Scrip Name: SHRI KESHAV CEMENTS AND INFRA LIMITED

We are pleased to inform you that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Monday, the 24th August, 2020, at 11.00 AM at the Registered Office of the Company, interalia, to transact the following items of business:

1. To consider and approve the unaudited financial results and segment-wise Revenue Results for the quarter ended 30th June, 2020.
2. To fix the Date of 27th Annual General Meeting of the Company.
3. To Approve the Director's Report for the Financial Year 2019-20.


Further in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we have already submitted for Prohibitions of Trading by Insiders, the 'Trading Window' for dealing in the securities of the Company shall remain Closed for the Directors, Designated Employees and insiders from 1st June, 2020 till 48 hours after the declaration of financial Results (both days inclusive).

Kindly take the above intimation on record.

Thanking You,

Yours truly,

For **SHRI KESHAV CEMENTS AND INFRA LIMITED**


Varsha Shirgurkar
Company Secretary

