



# Shri Keshav Cements & Infra Ltd.

Regd. Off: "Jyoti Tower" 215/2, Karbhari Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.  
☎ : 2483510, 2484412, 2484427, Fax : (0831) 2484421  
CIN No. : L26941KA1993PLC014104, Email: info@keshavcement.com Website : www.keshavcement.com

September 03, 2019

The DCS- CRD  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai- 400 001

Dear Sir / Madam,

Scrip Code: 530977; Symbol: SKCIL; Series: EQ

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")**

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that the meeting of Board of Directors of the Company shall be held on Friday, 06<sup>th</sup> September, 2019 at 11.00 AM, inter-alia to fix the ratio and the price for the equity shares of the proposed Rights Issue.

In purview of the above, pursuant to the Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group/Directors/Key Managerial Personnel/Designated Employees/Connected Persons of the Company shall be closed from 03<sup>rd</sup> September, 2019 to 08<sup>th</sup> September, 2019 (both days inclusive).

Request you to kindly take the same on record.

Yours faithfully,  
For Shri Keshav Cements and Infra Limited

  
Vilas Katwa  
Managing Director

