



# 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

Date: 05.02.2019

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 Wednesday, the 13<sup>th</sup> February, 2019, at 11.00 AM at the Registered Office of the Company, inter alia, to consider and approve the Un-audited financial results for the quarter ended 31<sup>st</sup> December, 2018.

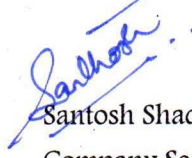
It is further intimated that as per the Company's Code of Conduct for prohibition of insider trading window for the trading in securities would remain closed from 05/02/2019 to 15/02/2019 (both days inclusive) for the Directors/officers/designated persons of the Company.

Kindly take the above intimation on record.

Thanking You,

Yours truly,

For SHRI KESHAV CEMENTS AND INFRA LIMITED

  
Santosh Shadadal  
Company Secretary

