

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

Date: 02/02/2021

Dear Sir,

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

Re: 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, 10th February, 2021, at 11.00 AM at the Registered Office of the Company, inter-alia, 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 31st December, 2021.
2. To re-appoint M/s. Akshay Jadhav & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the company for the FY 2020-21.
3. To re-appoint M/s. Sanjay D. Shirguppe & Co. as the Internal Auditor of the Company for the FY 2021-22.
4. To appoint M/s. Sarvesh Raikar & Associates as the GST Auditor of the company 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 01st of January, 2021 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**


Venkatesh Katwa
Chairman

