



Shri Keshav Cements & Infra Ltd.

Regd. Off: 'Jyoti Tower' 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.
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CIN No. : L26941KA1993PLC014104, Email: info@keshavcement.com Website : www.keshavcement.com

Date: 02/08/2021

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 Tuesday, 10th August, 2021, at 11.00 AM at the Registered Office of the Company, interalia:

1. To consider and approve the Unaudited Financial Results and segment-wise Revenue Results for the quarter ended 30th June, 2021.
2. To fix the Date of 28th Annual General Meeting of the Company.
3. To Approve the Director's Report for the Financial Year 2020-21.
4. To appoint Mr. Kristipati Jayakumar, as an Independent Director of the Company, subject to the approval of shareholders in the ensuing AGM.

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 July, 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

