

Date: 05/11/2020

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.**

**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 Friday, 13<sup>th</sup> November, 2020, 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/half year ended 30<sup>th</sup> September, 2020.
2. To Appoint Mr. Krishnaji Patil, as an Independent Director of the Company.
3. To Accept the Resignation of Mr. Alpesh Jain, from the post of Independent Directorship of the company.

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 October, 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**

  
Venkatesh Katwa  
Chairman

