



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: 22/06/2021

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 Wednesday, 30th June, 2021, at 11.00 AM at the Registered Office of the Company, interalia,:

1. To consider and approve the Audited Financial Results and segment-wise Revenue Results for the quarter/ year ended 31st March, 2021.
2. To consider and take note of the Auditor's Report on the financial statements for the year ended 31st March, 2021.
3. To appoint M/s. Akshay Jadhav & Associates, Practicing Company Secretaries as Scrutinizer for scrutinizing the voting process at 28th AGM 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 1st April, 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

