



# 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

To  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

Date: 31/01/2024

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

**Ref: Scrip Code: 530977**

**Scrip Name: M/s. 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, 07th February, 2024, at 11.00 A.M. at the Registered Office of the Company, interalia,:

1. To consider and approve the Un-audited Financial Results and segment-wise Revenue Results for the quarter ended 31st December, 2023.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we have already made submissions for 'Prohibitions of Trading by Insiders, the Trading Window' for dealing in the securities of the Company, which shall remain closed for the Directors, Designated Employees and insiders from 01st January, 2024 till 48 hours after the declaration of Financial Results (both days inclusive).

Thanking You,

Yours faithfully,

For **Shri Keshav Cements and Infra Limited**

**Venkatesh Katwa**  
**Chairman**  
**00211504**