



Shri Keshav Cements & Infra Ltd.

Regd. Off: "Jyoti Tower" 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.
☎ : 2483510, 2484412, 2484427, Fax : (0831) 2484421
CIN No. : L26941KA1993PLC014104, Email: info@keshavcement.com Website : www.keshavcement.com

Date: 02/04/2024.

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

Dear Sir,

Sub: Schedule of Analysts'/Investors' meeting.

Ref: Scrip Code: 530977

Scrip Name: SHRI KESHAV CEMENTS AND INFRA LIMITED

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform/intimate that the officials of the Company will participate in the Analyst/Investor meetings as per following schedule:

Sl. No.	Date	Time	Company/Institution/ Analysts/organization	Mode
1.	05/04/2024	04:00 PM	Analyst(s)/Investor(s)	Virtual

Note: The meeting may be canceled, rescheduled or postponed due to exigencies on the part of Analysts, investors and/or the company officials.

Kindly take the above intimation on record.

Thanking You,

Yours truly,

For **SHRI KESHAV CEMENTS AND INFRA LIMITED**

Venkatesh Katwa
Chairman
00211504