



# 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

To  
The Secretary,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: Intimation of closure of trading window with effect from 01<sup>st</sup> of January, 2024.**

**Ref: Scrip Code: 530977**

**Scrip Name: SHRI KESHAV CEMENTS AND INFRA LIMITED**

In reference to the clarification regarding trading restriction period issued by BSE Limited vide its letter dated Ref. No: LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed for all the Directors, Designated Persons and other persons covered under the Code with effect from 01<sup>st</sup> of January, 2024 and upto 48 hours after the declaration of financial results for the quarter ended 31<sup>st</sup> December, 2023, in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours truly,

For **SHRI KESHAV CEMENTS AND INFRA LIMITED**

**Venkatesh Katwa**

**Chairman**

**00211504**

**Date: 29/12/2023**

**Place: Belagavi**