



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2024:

February 27, 2024

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.
2. The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051.

Dear Sir,

Sub : Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that 20th March, 2024 shall be the Record Date for the purpose of determining the shareholders who will be entitled to avail the facility of e-voting and vote on the resolutions of the Extra-Ordinary General Meeting scheduled to be held on Wednesday, 27th March, 2024.

Symbol	Type of security	Book Closure (both days inclusive)		Record date	Purpose
		From	To		
KAKATCEM & 500234	EQUITY	---	---	20 th March, 2024	Extra- Ordinary General Meeting

Kindly take the communication on your record and display the same on your website.

This is for your information and record.

Thanking you,

Yours faithfully,
for Kakatiya Cement Sugar & Industries Limited,

SESHA
SAYEE
VORUGANTI
Company Secretary &
Compliance Officer

Digitally signed by
SESHA SAYEE
VORUGANTI
Date: 2024.02.27
14:05:30

Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

WORKS: CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331
SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206