



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: 26/03/2024.

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 01st of April, 2024.

Ref: Scrip Code: 530977

Scrip Name: SHRI KESHAV CEMENTS AND INFRA LIMITED

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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 2nd 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 01st of April, 2024 and upto 48 hours after the declaration of financial results for the quarter/year ended 31st March, 2024, 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

DIN: 00211504

Date: 26/03/2024

Place: Belagavi