



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

Date: 20/03/2024

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

Dear Sir,

Sub: Rescheduling in participation by the company in the 'Bharat Connect Conference'

Ref: Scrip Code: 530977

Scrip Name: SHRI KESHAV CEMENTS AND INFRA LIMITED

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with respect to the previous communication filed by us in this regard, we wish to inform you that the participation by the company's management in the Bharat Connect Conference, which was initially scheduled to be held on Wednesday, March 27, 2024, at 10:00 A.M. (IST) is re-scheduled to Tuesday, March 26, 2024, at 12:00 Noon. (IST).

Please note that only information available in the public domain will be shared/discussed and no unpublished price sensitive information will be shared/discussed during the meeting. The discussion will be based on the financial and operational performance of the Company as published in the Investor Presentation/Investor updates, which has been submitted with the stock exchanges and have been uploaded on the website of the Company www.keshavcement.com for the information of members and the public at large.

Pursuant to regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, aforesaid information shall also be disclosed on the website of the company viz. www.keshavcement.com.

Kindly take the above intimation on record.

Thanking You,

Yours truly,

For **SHRI KESHAV CEMENTS AND INFRA LIMITED**

Venkatesh Katwa
Chairman