To,  
The General Manager  
Department of Corporate services  
The BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
M Samachar Marg, Fort, Mumbai,  
Maharashtra 400001  

Date: 04 September, 2020  

Dear Sir / Madam,  

Sub: Intimation of Record Date as on 17th September, 2020 and Book Closure date is from 18.09.2020 to 26.09.2020 (Both days inclusive)  
Ref: 518011 – Keerthi Industries Limited  

Pursuant to the requirement of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (LODR) Regulation, 2015, we would like to inform you that for the purpose of declaration of dividend on 9% Cumulative Redeemable preference shares and equity shares and the 37th AGM of the Company scheduled to be held on Saturday, the 26th September, 2020 through Video Conferencing mode, at 09:30 A.M., the Share Transfer Books, Registers of Members and Register of Beneficial Owners will remain closed as per the schedule tabulated hereunder:

<table>
<thead>
<tr>
<th>Scrip Code</th>
<th>Type of Security</th>
<th>Book Closure (both days inclusive)</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Equity Shares (Listed)</td>
<td>From 18.09.2020 (Friday) To 26.09.2020 (Saturday)</td>
<td>1. For the purpose of AGM</td>
</tr>
<tr>
<td></td>
<td>9% Cumulative Redeemable Preference Shares (Unlisted)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>518011</td>
<td>Equity Shares (Listed)</td>
<td>Record Date 17.09.2020</td>
<td>Purpose</td>
</tr>
<tr>
<td>518011</td>
<td>9% Cumulative Redeemable Preference Shares (Unlisted)</td>
<td></td>
<td>1. To determine the members eligible to receive the dividend on Equity Shares if declared by the shareholders at the ensuing AGM. 2. To determine the members eligible to receive the dividend on 9% Cumulative Redeemable preference shares, if declared by the shareholders at the ensuing AGM.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Type of Security</th>
<th>E-Voting</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equity Shares (Listed)</td>
<td>From 23.09.2020 (09.00 a.m.) To 25.09.2020 (05.00 p.m.)</td>
<td>1. For the purpose of AGM</td>
</tr>
</tbody>
</table>

Please take the above information in your record.

Thanking You,  
Yours faithfully,  
For Keerthi Industries Limited  

Akriti Sharma  
Company Secretary  

Factory: Mellacheruvu Village & Mandal, Suryapet Dist., Telangana, Pin: 508 246.  
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E-mail: keerthifactory@keerthiindustries.com  
Web: www.keerthiindustries.com