



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, February 04, 2021

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Ma'am,

Sub.: Notice of Board Meeting – to consider and approve un-audited Financial Results of the Company for the quarter ended December 31, 2020

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on February 12, 2021 at 05:00 p.m. vide Video Conference inter alia to consider, approve and take on record the un-audited Financial Results (Standalone and Consolidated) of the company for the quarter ended December 31, 2020.

Kindly take the above information on records.

Yours faithfully,
For **Kellton Tech Solutions Limited**

Krishna Reddy Chintam
Managing Director
DIN: 01658145