

Ref # Key20/Stock Exchange Let/Sm (15)

18th June, 2020

The Manager
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code / Name of Scrip: 512597/KEYFINSER

Scrip: KEYFINSERV

Dear Sir,

Reg. : Notice under Regulations 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th June, 2020 to consider in addition to other Agenda items in normal course of business, the following:

1. To approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020, in terms of Regulation 33 of the (“Listing Regulations”).
2. To recommend dividend, if any on Equity Shares for the year 2019-2020.
3. Any other business with permission of the Chairman.

Further, in accordance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Company is exempted from the publication of advertisement of the notice in the newspapers as required under Regulation 47 of the Listing Regulations. However, notice of the Board Meeting will be available on the Company's website.

We are enclosing herewith the copy of notice convening the Board Meeting on Monday, 29th June, 2020 for your kind perusal and records.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For **KEYNOTE FINANCIAL SERVICES LIMITED**

Sd/-

Uday S. Patil

Director

(DIN: 00003978)

Contact No. 022 6826 6071

Encl: as above

KEYNOTE

Keynote Financial Services Limited
(Formerly Keynote Corporate Services Limited)

Regd. Office : The Ruby, 9th floor, Senapati Bapat
Marg, Dadar (West), Mumbai – 400 028
Tel : 022-6826 6000 Fax : 022-6826 6088
[Email : info@keynoteindia.net](mailto:info@keynoteindia.net)
Website : www.keynoteindia.net
CIN:L67120MH1993PLC072407

NOTICE

Pursuant to Regulations 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 29th June, 2020 to consider in addition to other Agenda items in normal course of business, the following: (i) to approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020, in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (ii) to recommend dividend, if any on Equity Shares for the year 2019-2020 and (iii) Any other business with permission of the Chairman.

The copy of notice is also available on the website of the Company (www.keynoteindia.net) and that of the BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For **KEYNOTE FINANCIAL SERVICES LIMITED**

Sd/-
Uday S. Patil
Director
(DIN: 00003978)

Place : Mumbai
Date: 18th June, 2020