



**KELLTON TECH SOLUTIONS LIMITED.**

**Hyderabad, February 12, 2021**

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 <sup>st</sup> 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
<b>Scrip Code: 519602</b>	<b>Scrip Code: KELLTONTEC</b>

Dear Sir/Ma'am,

**Sub:** Outcome of Board Meeting held on February 12, 2021

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its Meeting held today i.e. February 12, 2021 inter -alia, considered following matters:



1. Approval of the un-audited Financial Results (standalone & consolidated) for the quarter ended December 31, 2020
2. Limited review report of the company for the quarter ended December 31, 2020.

The Board Meeting commenced at 5:00 P.M. and concluded at 6:00 P.M.

Kindly take the same on record and acknowledge the receipt of the same.

**Thanking you,**

**For Kellton Tech Solutions Limited**

  
  
**Surabi Jain**  
**Company Secretary**  
**ACS 49557**