

KEYNOTE

Ref # Key21/Stock Exchange Let/Sm(23)

13th August, 2021

The Manager
BSE Limited
Listing Department,
PhirozeJee jeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code / Name of Scrip: 512597/KEYFINSER

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

Dear Sir,

Reg : Outcome of Board Meeting dated 13th August, 2021

We are pleased to inform you that the Meeting of the Board of Directors was held on 13th August, 2021. The Board of Directors at its meeting has considered and approved the following:

- Un-audited Financial Results for the quarter ended 30th June, 2021 on Standalone/Consolidated basis as per Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith copy of the Un-audited Standalone and Consolidated Financial Results of the Company.

Further, the Board of Directors;

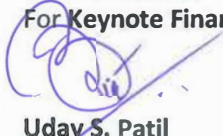
- Fixed the date, time and mode of 28th Annual General Meeting of the Company on Wednesday, 29th September, 2021 at 11.00 a.m. through video conference or other audio-visuals means.
- Approved and finalized that the Register of Members will remain closed for the purpose of payment of dividend and 28th Annual General Meeting of the Company from 23rd September, 2021 to 29th September, 2021 (both days inclusive). Notice relating to Book Closure is enclosed separately.
- Accepted the resignation of Shri Sujeet More as a Company Secretary and Compliance Officer of the Company w.e.f. 13th August, 2021. Appointed Ms. Renita Crasto as a Company Secretary and Compliance Officer of the Company.
- Approved re-appointment of Shri Uday S. Patil as Director of the Company for two years w.e.f. 13th November, 2021, subject to approval of Members at ensuing Annual General Meeting of the Company.

The Meeting of Board of Directors of the Company concluded at 4.20 p.m.

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

Yours sincerely,

For **Keynote Financial Services Limited**


Uday S. Patil
Director
(DIN:00003978)

Encl: as above

