

KEYNOTE



Ref # Key21/Stock Exchange Let/Sm (21)

26th May, 2021

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,
BandraKurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code / Name of Scrip: 512597/KEYFINSER

Name of Scrip: KEYFINSERV

Ref.: Rescheduling of Board Meeting to be held on 28th May, 2021

Reg.: Intimation for rescheduling of Board Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015

We had sent an intimation dated May 22, 2021, regarding Board Meeting to be held on Friday, 28th May, 2021, to consider and approve, inter-alia the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021, in terms of Regulation 33 of the (“Listing Regulations”) and to recommend dividend, if any on Equity Shares for the year 2020-2021.

In this regard we wish to inform you that the Meeting of Board of Directors of the Company **has been postponed and is now proposed to be held on Tuesday, June 15, 2021.**

Further, reference to our letter dated March 31, 2021, regarding intimation of closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, kindly note that the trading window for dealing in the securities of the Company has been closed from April 1st, 2021 and will remain closed till 48 hours after the declaration of audited financial results for the quarter and year ended March 31, 2021.

You are requested to take the same on record.

Please acknowledge the receipt of the same.

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)

Keynote Financial Services Limited

(Formerly known as Keynote Corporate Services Limited)

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