KEYNOTE



Ref # Key19/Stock Exchange Let/Sm(71)

1st November, 2019

The Manager BSE Limited, Listing Department, Phiroze Jeejeebhoy 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.: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the equity shares of Keynote Financial Services Limited shall remain closed for all designated persons till the expiry of 48 hours after declaration of Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2019. The date of Announcement of the Financial Results shall be informed in due course.

You are requested to take the same on record.

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

Yours sincerely,

For Keynote Financial Services Limited

Company Secretary