KEYNOTE



Ref # Key19/Stock Exchange Let/Sm(20)

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

8th April, 2019

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/KEYCORPSER

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 Corporate Services Limited shall remain closed for all designated persons with effect from i.e. 1st April, 2019 till the expiry of 48 hours after declaration of Audited Financial Results for the Quarter and Financial Year Ended 31st March, 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 Corporate Services Limited

Uday S. Patil

Director (DIN: 00003978)