KEYNOTE

Ref # Key21/Stock Exchange Let/Rc(49)

29th December, 2021

The Manager

BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 512597

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

Dear Sir,

Sub: 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 with effect from 1st January, 2022 till the expiry of 48 hours after declaration of Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2021. 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.

For Keynote Financial Services Limited

Renita Crasto

Company Secretary and Compliance Officer

Keynote Financial Services Limited