



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, June 07, 2021.

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Sir/Ma'am,

Sub: Intimation of Board meeting.

Ref: Scrip Code: 519602/ Symbol: KELLTONTEC

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on June 14, 2021 at 09:00 A.M. through video conference facility to consider, approve and take on record the following matters-

1. Audited Financial Results (Standalone and Consolidated) of the company for the quarter and year ended March 31, 2021.
2. To recommend the final dividend for the FY 2020-21, subject to the approval of Shareholders in ensuing Annual General Meeting.

In this regard, as per the provisions of SEBI(Prohibition of Insider Trading)Regulations, 2015 and code of conduct for Insider Trading adopted by the Company, the trading window for dealing in the securities of the Company is already closed for Directors/Officers and Designated Employees till the end of the 48 hours from the conclusion of the Board meeting.

Kindly take the above information on records.

Yours faithfully,
For **Kellton Tech Solutions Limited**

Surabi jain
Company Secretary
Membership No. A49557