



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, December 31, 2020

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
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), the "Trading Window" for dealing in securities of the Company shall remain closed for all the "Designated Persons" covered under the Code of Conduct, from January 01, 2021 till 48 hours after the announcement of Un-Audited Financial Results of the Company for the quarter ending December 31, 2020.

The details of the date of the Board Meeting for consideration and approval of Un-Audited Financial Results of the Company for the quarter ending December 31, 2020, shall be intimated in due course.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,
Yours Faithfully,

For **Kellton Tech Solutions Limited**

Surabi Jain
Company Secretary & Compliance Officer
M. No. A49557