

# KEYNOTE

25  
YEARS  
OF CREATING  
VALUE  
THROUGH  
RELATIONSHIPS  
AND  
TRUST

Ref # Key21/Stock Exchange Let/Rc(42)

9<sup>th</sup> November, 2021

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

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

**Scrip Code / Name of Scrip: 512597/KEYFINSER**

**Name of Scrip: KEYFINSERV**

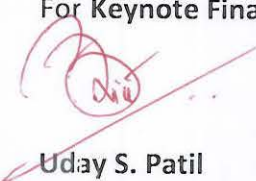
**Reg.: Copy of publication of Notice of Board Meeting in the Newspaper as per Regulation 47(1) (a) of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015**

In terms of Regulation 47(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 2<sup>nd</sup> November, 2021 with regard to Notice of Board Meeting scheduled to be held on Friday, 12<sup>th</sup> November, 2021, please find enclosed herewith copy of newspaper clippings of the advertisement published in Free Press Journal and Navshakti in Marathi Language on 3<sup>rd</sup> November, 2021 and 4<sup>th</sup> November, 2021 respectively.

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**

  
**Uday S. Patil**  
Director  
DIN: 00003978



Encl: as above

## **Keynote Financial Services Limited**

(formerly known as Keynote Corporate Services Limited)

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028  
Tel.: 91 22 6826 6000 · Fax: 91 22 6826 6088 Email: info@keynoteindia.net • Website: www.keynoteindia.net  
CIN-L67120MH1993PLC072407

## KEYNOTE

### KEYNOTE FINANCIAL SERVICES LIMITED

(Formerly known as Keynote Corporate Services Limited)

Registered Office: The Ruby, 8<sup>th</sup> floor,  
Senapati Bapat Marg, Cedar (West), Mumbai - 400 028  
Tel : 022-6825 6000 Fax : 022-6825 6066  
Email : [info@keynoteindia.net](mailto:info@keynoteindia.net)  
Website : [www.keynoteindia.net](http://www.keynoteindia.net)  
CIN: L67120MH1999PLD0172407

#### NOTICE

Pursuant to Regulations 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> November, 2021 to consider in addition to other Agenda Items in normal course of business, the following: (i) to approve and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021, in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and (ii) Any other business with permission of the Chairman. The copy of notice is also available on the website of the Company ([www.keynoteindia.net](http://www.keynoteindia.net)) and that of the BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))

For KEYNOTE FINANCIAL SERVICES LIMITED

Sd/-

Uday S. Patil

Director

Place: Mumbai

Date: 2<sup>nd</sup> November, 2021 (DIN: 00003978)

## KEYNOTE

किंनोट फायनान्सिअल

सॉल्यूशन्स लिमिटेड

(पूर्वीचे नाव किंनोट कॉर्पोरेशन लिमिटेड)

नोंदणीकृत कार्यालय: टी.सी. ५, वा. मंगला, मंगला

बस्तान रोड, कल (गार्डिया), मुंबई-४०० ०२८.

फोन: २२-२२२२२२२२

फॅक्स: २२२-६८२१६०८८.

ई-मेल: [info@keynotefinancial.com](mailto:info@keynotefinancial.com)

वेबसाईट: [www.keynotefinancial.com](http://www.keynotefinancial.com)

सीआयएन: एन६०६३०एमएन१९९३

पीएनसी:००२२२००

सूचना

प्रियग्राहकांन आठ एक्सेलेंट नॉट आफ इंडिया (लिमिटेड) ऑक्सिडेशन ऑफ डिस्कलोजर रिक्वायर्स (२०१५) च्या रेग्युलेशन २२ व २३ च्या अंतर्गत माझे सूचना देण्या वेळे वरी, व्यवसायाच्या सध्याच्या कार्यावळीमध्ये अन्य निष्पावनीकृत वहालीत वारी निव्वरत निष्पावनी कर्तव्याच्या सनसकत प्रवृत्तांनी वेळक सुक्रमर, १२ सप्टेंबर, २०२१ रोजी होणार आहे.

(i) वेनी (लिमिटेड) ऑक्सिडेशन ऑफ डिस्कलोजर रिक्वायर्स (२०१५) च्या रेग्युलेशन २२ च्या नक्की ३- कटिंबर, २०२१ वेनी सप्टेंबर निव्वरी आणि अर्ध वर्षावळी कर्तव्याच्या अनेकवारीकृत विरीत निष्पावनीा मजूर करण अतिवृत्तीकृत करणे आणि (ii) अनेकवारीकृत सनसकतीने अन्य कोषवेळी कामपान करणे.

सूचनेची प्रत कर्तव्याची वेबसाईट ([www.keynotefinancial.com](http://www.keynotefinancial.com)) वर आणि ईमेल निव्वरीकृत ([info@keynotefinancial.com](mailto:info@keynotefinancial.com)) आणि वेबसल स्टोक एक्सचेंज ऑफ इंडिया लिमिटेडच्या ([www.secdia.com](http://www.secdia.com)) वेबसाईटवर वा सुद्धा उपलब्ध आहे.

किंनोट फायनान्सिअल पॉन्डिंगस लिमिटेड

मार्टी

मार्टी/-

दिनांक: मुंबई ०४ नव २०२१ ०४ न ११. ११टील

दिनांक: २ नोव्हेंबर, २०२१ सनसकत

(सीआयएन:००००२९०८)