

KEYNOTE

Ref # Key23/Stock Exchange Let/Sk (28)

28th July, 2023

The Manager
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy 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,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: KEYFINSERV

Dear Sir/Madam,

Reg. : Notice of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 11th August 2023**, to consider the following:

1. To approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June 2023, in terms of Regulation 33 of the (“Listing Regulations”).
2. To recommend dividend, if any on Equity Shares for the Financial Year 2022-2023.
3. Any other business with permission of the Chairman.

You are requested to take the above on record.

Yours faithfully,
For **Keynote Financial Services Limited**

Simran Kashela
Company Secretary & Compliance Officer

Keynote Financial Services Limited

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