

KEYNOTE

Ref # Key22/Stock Exchange Let/Rc (22)

13th May, 2022

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, 27th May, 2022** to consider the following:

1. To approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2022, in terms of Regulation 33 of the (“Listing Regulations”).
2. To recommend dividend, if any on Equity Shares for the Financial Year 2021-2022.
3. Any other business with permission of the Chairman.

You are requested to take the above on record.

Thanking you and assuring you of our best co-operation at all times.

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


Uday S. Patil
Whole Time 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

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