



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, August 04, 2022

To

The General Manager, Listing Department, BSE 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
--	--

Sir/Ma'am,

Sub: Notice of Board Meeting – to consider and approve un-audited Financial Results of the Company for the first quarter ended June 30, 2022.

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 Saturday, August 13, 2022, through video conferencing facility to consider, approve and take on record the un-audited Financial Results (Standalone and Consolidated) of the company for the quarter ended June 30, 2022.

Kindly take the above information on records.

Yours faithfully,

For Kellton Tech Solutions Limited

Rahul Jain

Rahul Jain
Company Secretary
Membership No. A62949