



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, 07th February, 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/Ma'am,

Sub: Notice of Board Meeting – to consider and approve un-audited Financial Results of the Company for the quarter and nine-months ended December 31st, 2019.

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 February 14th, 2020 at 05:00 p.m. at registered office of the Company at Plot No 1367, Road No- 45 Jubilee Hills Hyderabad TG 500033 IN *interalia* to consider, approve and take on record the un-audited Financial Results of the Company for the quarter and nine-months ended December 31st, 2019.

Kindly take the above information on records.

Yours faithfully,
for Kellton Tech Solutions Limited

Ahsan Ajani
Company Secretary &
Compliance Officer
Membership No. 47596