

KEYNOTE

Ref # Key23/Stock Exchange Let/Sk (05)

24th January, 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,
BandraKurla Complex, Bandra (East),
Mumbai – 400 051
Symbol : KEYFINSERV

Dear Sir/ Madam,

Reg. : Notice under Regulations 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 **Monday, 13th February, 2023** to consider in addition to other Agenda items in normal course of business, the following:

1. To approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine months ended 31st December, 2022, in terms of Regulation 33 of the (“Listing Regulations”).
2. To confirm the appointment of Ms. Simran Kashela as a Company Secretary and Compliance Officer of the Company.
3. Any other business with permission of the Chairman.

We request you to take above on the 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

Keynote Financial 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