

KEYNOTE

25
— YEARS —
OF CREATING
VALUE
THROUGH
RELATIONSHIPS
AND
TRUST

Ref # Key21/Stock Exchange Let/Sm (20)

22nd May, 2021

The Manager
BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, C-1, Block – G,
BandraKurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code / Name of Scrip: 512597/KEYFINSER

Scrip: KEYFINSERV

Dear Sir,

Reg. : Notice under Regulations 29 and 47 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, 28th May, 2021 to consider in addition to other Agenda items in normal course of business, the following:

1. To approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021, in terms of Regulation 33 of the (“Listing Regulations”).
2. To recommend dividend, if any on Equity Shares for the year 2020-2021.
3. Any other business with permission of the Chairman.

We are enclosing herewith the copy of notice convening the Board Meeting on Friday, 28th May, 2021 for your kind perusal and records.

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

Yours sincerely,

For **KEYNOTE FINANCIAL SERVICES LIMITED**

Sujeet More
Company Secretary
Contact No. 022 6826 6071
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

Tel : 91 22 6826 6000 Fax : 91 22 6826 6088 Email : info@keynoteindia.net Website : www.keynoteindia.net

CIN – L67120MH1993PLC072407

KEYNOTE

25
— YEARS —
OF CREATING
VALUE
THROUGH
RELATIONSHIPS
AND
TRUST

KEYNOTE

Keynote Financial Services Limited
(Formerly Keynote Corporate Services Limited)

Regd. Office : The Ruby, 9th floor, SenapatiBapatMarg,
Dadar (West), Mumbai – 400 028

Tel : 022-6826 6000 Fax : 022-6826 6088

Email : info@keynoteindia.net

Website : www.keynoteindia.net

CIN:L67120MH1993PLC072407

NOTICE

Pursuant to Regulations 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 28th May, 2021 to consider in addition to other Agenda items in normal course of business, the following: (i) to approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021, in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (ii) to recommend dividend, if any on Equity Shares for the year 2020-2021 and (iii) Any other business with permission of the Chairman.

The copy of notice is also available on the website of the Company (www.keynoteindia.net) and that of the BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For **KEYNOTE FINANCIAL SERVICES LIMITED**

Sd/-

Uday S. Patil

Director

Place : Mumbai

(DIN: 00003978)

Date: 22nd May, 2021

Keynote Financial Services Limited

(Formerly known as Keynote Corporate 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