



**KELLTON TECH SOLUTIONS LIMITED.**

**Hyderabad, June 14, 2021**

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 <sup>st</sup> 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
<b>Scrip Code: 519602</b>	<b>Scrip Code: KELLTONTEC</b>

Dear Sir/Ma'am,

**Sub:** Outcome of Board Meeting held on June 14, 2021

With reference to the above cited subject, we wish to inform you that the Board of Directors in their aforesaid meeting has inter-alia:

- a. Approved Audited Financial results of the company (Standalone and Consolidated) for the fourth quarter and year ended March 31, 2021.
- b. Recommended Final Dividend of INR 0.25 paise/- per share (i.e.,5%) on equity share of Rs. 5/- each fully paid up for the year ended March 31, 2021, subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.
- c. The aforesaid dividend, if approved by the shareholders at the ensuing Annual General Meeting (AGM) of the company, will be paid to those members whose names appear in the Register of members of the company.

The Board Meeting commenced at 9:00 A.M. and concluded at 11:45 A.M.

Kindly take the same on record and acknowledge the receipt of the same.

**Thanking you,**

**For Kellton Tech Solutions Limited**

**Surabi Jain  
Company Secretary  
ACS 49557**