

Hyderabad, February 14, 2020

To

| The General Manager, | The Manager, |
|--------------------------------|--|
| Listing Department, | Listing Department, |
| Bombay Stock Exchange Limited, | National Stock Exchange of India Ltd, |
| 1st Floor, New Trading Wing, | Exchange Plaza, |
| Rotunda Building, P.J. Towers, | Bandra Kurla Complex, Bandra (East), |
| Dalal Street Fort, | Mumbai - 400051 |
| Mumbai-400001 | Control Communities and Community of Control C |
| Scrip Code: 519602 | Scrip Code: KELLTONTEC |

Dear Sir/Ma'am,

Sub: Earnings Call of Kellton Tech Solutions Limited on December 31, 2019 - Q3 FY 19-20

This is to inform you that Kellton Tech Solutions Limited will hold its "Earnings Call" on Monday February 17, 2020 from 04.30 PM IST.

Mr. Niranjan Chintam, Chairman & Whole-time Director and Mr. Karanjit Singh, Chief Executive Officer, Indian Operation of the Company shall participate from Kellton Tech Solutions Limited to address the investors and analysts through this call. The details for the same are enclosed herewith.

Kindly take this on record and acknowledge.

Thanking you,

For Kellton Tech Solutions Limited

Ahsan Ajani Company Secretary

& Compliance Officer

Membership No. A47596

Encl: As above



Kellton Tech Solutions Limited

We cordially invite you for to our Q3-FY20 earnings conference call.

To be held on:

on Monday 17th Feb 2020 at 04:30 pm

Kellton Tech Solution's Management will be represented by:

Mr. Niranjan Chintam – Chairman & Whole Time Director

Mr. Karanjit Singh – Chief Executive Officer, India

Dial in details

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USA Toll Free Number: 1866 746 2133 UK Toll Free Number: 0808 101 1573 Singapore Toll Free Number: 800 1012 045 Hong Kong Toll Free Number: 800 964 448

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