



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, September 01, 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/Madam,

Sub: Intimation Of Book Closure Date(S) And Remote E-Voting Information(Cut-Off Date)

1. Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations ") read with Section 91 of the Companies Act, 2013, **the Register of Members and Share Transfer Books will remain closed from September 21, 2020 to September 28, 2020 (both days inclusive)** for the purpose of 26th Annual General Meeting of the Company.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

The Members of the Company, holding shares either in physical form or dematerialized form, as on **cutoff date i.e. September 21, 2020**, may cast their vote by remote e-voting/ at the meeting.

Commencement of e-voting : From 09:00 A.M. (IST) on September 25, 2020
End of e-voting : Up to 05:00 P.M. (IST) on September 27, 2020

Kindly take the above information on record and acknowledge.

Thanking You,

Yours Faithfully,
For **Kellton Tech Solutions Limited**

Sd/-
Niranjan Chintam
Director
DIN: 01658591

Note: *This intimation is signed as Sd/- as authorised person is away due to pandemic COVID-19*