



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, February 01, 2022

To

The General Manager, Listing Department, BSE 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
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Sir/Ma'am,

Sub: Notice of Board Meeting – to consider and approve un-audited Financial Results of the Company for the quarter ended December 31, 2021.

Ref: Scrip Code: 519602/ Symbol: KELLTONTEC

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 08, 2022 at 5:00 p.m. through video conferencing facility to consider, approve and take on record the un-audited Financial Results (Standalone and Consolidated) of the company for the quarter ended December 31, 2021.

Kindly take the above information on records.

Yours faithfully,

For Kellton Tech Solutions Limited

Surabi jain
Company Secretary
Membership No. 49557