

KEYNOTE

25
YEARS
OF CREATING
VALUE
THROUGH
RELATIONSHIPS
AND
TRUST

Ref # Key20/Stock Exchange Let/Sm (05)

3rd February, 2020

The Manager
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy 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

Name of Scrip: KEYFINSERV

Reg.: Intimation of Board Meeting under Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th February, 2020 at the Registered Office of the Company to consider following:


1. To approve and take on record, *inter-alia*, the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019, in terms of Regulation 33 of the ("Listing Regulations").
2. Any other business with permission of the Chairman.

Further, we are enclosing herewith the copy of notice convening the Board Meeting on Tuesday, 11th February, 2020 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


Uday S. Patil
Director
(DIN: 00003978)



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

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Keynote Financial Services Limited

(Formerly Keynote Corporate Services Limited)

Regd. Office : The Ruby, 9th floor, Senapati Bapat

Marg, Dadar (West), Mumbai – 400 028

Tel : 022-68266000 Fax : 022-68266088

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 Tuesday, 11th February, 2020 at the Registered Office of the Company (i) to approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December 2019 in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (ii) 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

(DIN: 00003978)

Place : Mumbai

Date : 03.02.2020



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