KEYNOTE

Ref # Key22/Stock Exchange Let/Rc (31)

The Manager BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 512597

The Manager National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: KEYFINSERV

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the Equity Shares of Keynote Financial Services Limited shall remain closed for all designated persons with effect from 1st July, 2022 till the expiry of 48 hours after declaration of Un-audited Financial Results for the Quarter ended 30th June, 2022.

Accordingly, all Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window. The date of announcement of the Un-audited Financial Results shall be informed in due course.

You are requested to take the above on record.

Thanking you and assuring you of our best co-operation at all times.

For Keynote Financial Services Limited

Renita Crasto Company Secretary and Compliance Officer



Keynote Financial 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

29th June, 2022