



**KELLTON TECH SOLUTIONS LIMITED.**

Hyderabad, November 09, 2020

To

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| The General Manager,<br>Listing Department,<br>Bombay Stock Exchange Limited,<br>1 <sup>st</sup> Floor, New Trading Wing,<br>Rotunda Building, P.J. Towers,<br>Dalal Street Fort, Mumbai-400001 | The Manager,<br>Listing Department,<br>National Stock Exchange of India Ltd,<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400051 |
| <b>Scrip Code: 519602</b>   | <b>Scrip Code: KELLTONTEC</b>  |

Dear Sir/Ma'am,

**Sub:** Outcome of Board Meeting held on November 09, 2020

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its Meeting held today i.e. November 09, 2020 inter -alia, considered following matters:

1. Approval of the un-audited Financial Results (standalone & consolidated) for the quarter and half year ended September 30<sup>th</sup>, 2020
2. Limited review report of the company, for the quarter and half year ended September 30, 2020.

The Board Meeting commenced at 5:00 P.M. and concluded at 6:00P.M.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

For Kellton Tech Solutions Limited

  
Surabi Jain  
Company Secretary  
ACS 49557