

Ref: 8K/CHN/2020-21/E66

January 29, 2021

National Stock Exchange of India Ltd. Capital, Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.	BSE Ltd, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort , Mumbai 400 001.
EQ- SECURKLOUD– ISIN NO- INE650K01021	Scrip Code: 512161 - ISIN NO-INE650K01021

Dear Sir/Madam,

**Sub: Intimation of Board meeting under Reg.29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We refer to our letter 8K/CHN/2020-21/E65 dated January 25, 2021 intimating the convening of a Board Meeting on February 03, 2021. Further to the same, under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board at the same meeting will consider the following items:

1. Consider and approve the issue of Convertible Warrants on Preferential basis subject to the approval of shareholders.
2. Consider and approve the notice of Extra-ordinary General Meeting to obtain the approval of shareholders pursuant to Section 100 of the Companies Act, 2013 and other applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014 for issue of Convertible Warrants on Preferential basis.

**Trading Window Closure:**

Further to our letter dated December 30, 2020, we wish to confirm that the trading window for dealing in the securities of the Company by its designated persons has been closed pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and will open 48 hours after the announcement of financial results for the quarter and Nine months ended December 31, 2020 by the Company to the Stock Exchanges.

We request you to kindly take the above information on record.

Yours Truly,  
For SecureKloud Technologies Limited

G Sri Vignesh  
Company Secretary and Compliance Officer  
Membership No: A57475