



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, September 03, 2020

To

The General Manager, Listing Department, Bombay Stock Exchange 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
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Ma'am,

Sub.: Notice of Board Meeting – to consider and approve un-audited Financial Results of the Company for the quarter ended June 30, 2020

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 September 10, 2020 at 05:00 p.m. vide Video Conference interalia to consider, approve and take on record the un-audited Financial Results (Standalone and Consolidated) of the company for the quarter ended June 30, 2020.

Kindly take the above information on records.

Yours faithfully,
For **Kellton Tech Solutions Limited**

Sd/-
Niranjan Chintam
Director
DIN: 01658591