



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, 29th June, 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
--	--

Sir/Ma'am,

Sub: Intimation of rescheduling of Board meeting and Closure of trading window

Ref: Scrip Code: 519602/ Symbol: KELLTONTEC

This has reference to our earlier letter dated 22nd June, 2020, regarding intimation of date of Board Meeting, which was scheduled to be held on Monday, 29th June, 2020, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2020.

We hereby inform you that due to unavoidable circumstances caused by the current Covid-19 pandemic, the said Meeting of the Board of Directors of the Company has been postponed to and rescheduled to future date (which shall be intimated soon).

Further, in terms of provisions of the Company's 'Code of Conduct' to regulate, monitor and report trading by its Designated Persons and others' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company by its Designated Persons, which was closed from 1st April, 2020, will now end 48 hours after the financial results are submitted to the Stock Exchanges.

Kindly take the above information on records.

Yours faithfully,

For Kellton Tech Solutions Limited

Sd/-

Surabi jain

Company Secretary

Membership No. 49557