



**KELLTON TECH SOLUTIONS LIMITED.**

Hyderabad, 4<sup>th</sup> July, 2020

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 <sup>st</sup> 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
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Sir/Ma'am,

**Sub:** Notice of Board Meeting – to consider and approve audited Financial Results of the Company for the quarter and year ended March 31<sup>st</sup>, 2020.

**Ref: Scrip Code: 519602/ Symbol: KELLTONTEC**

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 Saturday, 11<sup>th</sup> July, 2020 at 05:00 p.m. through video conferencing facility to consider, approve and take on record the audited Financial Results (Standalone and Consolidated) of the company for the quarter and year ended March 31<sup>st</sup>, 2020.

Kindly take the above information on records.

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

*Sd/-*  
**Surabi Jain**  
**Company Secretary**  
**Membership No. 49557**

**Note:** *The Intimation is signed as Sd/- as authorised person is away due to nationwide pandemic with respect to COVID-19.*