KEYNOTE

Ref # Key22/Stock Exchange Let/Rc (51)

The Manager BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 512597 30th September, 2022

The Manager National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: KEYFINSERV

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the Equity Shares of Keynote Financial Services Limited shall remain closed for all designated persons with effect from 1st October, 2022 till the expiry of 48 hours after declaration of Un-audited Financial Results for the Quarter and Half year ended 30th September, 2022.

Accordingly, all Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window. The date of announcement of the Un-audited Financial Results shall be informed in due course.

You are requested to take the above on record.

Thanking you and assuring you of our best co-operation at all times.

MUMBA

For Keynote Financial Services Limited

Renita Crasto Company Secretary and Compliance Officer

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