



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, September 10, 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: Outcome of Board Meeting held on September 10, 2020

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its Meeting held today i.e. September 10, 2020 inter -alia, considered following matters:

1. Approval of the un-audited Financial Results (standalone & consolidated) for the quarter ended June 30th, 2020
2. Limited review report of the company for the quarter ended June 30, 2020.

The Board Meeting commenced at 5:00 P.M. and concluded at 6:30 P.M.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

For Kellton Tech Solutions Limited

Surabi Jain
Company Secretary
M. No:A49557