

January 31, 2023

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) -400051, Maharashtra, India

**Sub: Intimation of Board Meeting for the Un-audited Financial Results for the quarter ended December 31, 2022**

**NSE Symbol: KEERTI | Series: EQ**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 6<sup>th</sup> February, 2023 at the Registered Office of the Company at 3.00 P.M., inter alia, to consider and approve:

- To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022;
- Any other matter with the permission of the Chair

The above intimation is given to you pursuant to Regulation 29 read with Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

**For Keerti Knowledge & Skills Limited**

**Priyanka Pandey**  
Company Secretary  
ACS 61342