

November 2nd, 2022

To,

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

Sub: Intimation of Board Meeting for the Un-audited Financial Results for the quarter and half year ended September 30, 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 **11th November, 2022** at the Registered Office of the Company at Mumbai at 4.00 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 and half year ended 30th September, 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

Sudhakar Sonawane
(Managing Director)
DIN: 01689700