

April 18, 2023

To,

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

Respected Sir,

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

**Sub: Intimation of Board Meeting for the Audited Financial Results for the quarter and financial year ended March 31, 2023**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, April 25, 2023 through Other Audio Visual means ("OAVM") at 3:00 P.M., inter alia, to consider and approve:

- To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2023;
- To discuss and approve the Appointment of Mr. Easwaran Subramaniam Iyer (DIN: 10072574) as directors of the Company
- To take a note of resignation letter tender by Mr. Vinod Padmanabhan Vidyadharan from the post of Directorship.
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular Reference no. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from 1st April, 2023 and shall continue to remain closed till 48 hours after the announcement of the financial results on April 25, 2023.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

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

Thanking You,

Yours faithfully,

**For Keerti Knowledge & Skills Limited**

**Sudhakar Sonawane**

**Joint Managing Director**

**DIN: 01689700**