

July 15th, 2022

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

Respected Sir,

NSE Symbol: KEERTI

Sub: Intimation of Board Meeting for the Un-audited Financial Results for the  
quarter ended June 30, 2022

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, **July 25<sup>th</sup>, 2022** 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 30<sup>th</sup> June, 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

