

January 27, 2021

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

Respected Sir,

**Sub: Intimation of Board Meeting**

**NSE Symbol: KEERTI**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, February 03, 2021** at the Registered Office of the Company at 11.00 A.M., inter alia, to consider and approve:

- The Standalone and Consolidated Un-audited Financial Result of the Company for the quarter ended December 31, 2020;
- Shifting of Registered Office of the Company within the local limits of the city;
- 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 Friday, 1<sup>st</sup> January, 2021 and shall continue to remain closed till 48 hours after the announcement of the financial results on February 03<sup>rd</sup>, 2021.

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**  
(Managing Director)  
DIN: 01689700

