

March 19, 2020

To
Listing Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza', 5th Floor, Plot No. C-1,
Block G, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra

Symbol: KEERTI

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of Keerti Knowledge and Skills Limited will be held on Monday, 23rd day of March, 2020 at 11:00 a.m. at Registered Office of the Company to inter-alia consider the following Business as given below and other business matters:

1. To Consider and proposal the declaration of Bonus equity shares of the Company;
2. To discuss and approve the Migration of equity shares from NSE Emerge to NSE Main Board.
3. To approve the draft Notice, Agenda & explanatory statement pertaining to obtain the approval of Shareholders;
4. Any other Business matter, with the permission of the Chair.

Further, as per the Company's internal code for Prevention of Insider Trading, the trading window for dealing in the shares of the Company is closed for the Company's Directors/ Officers and designated employees from Thursday, 19th March, 2020 to Friday, 25th March, 2020 (both days inclusive).

This is for your information and records.

Thanking you,
Yours faithfully,
For, Keerti Knowledge and Skills Limited


Sudhakar Pandurang Sonawane
Managing Director
DIN:- 01689700

