

Date: - August 27th, 2021

To,

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East) – 400051, Maharashtra, India.

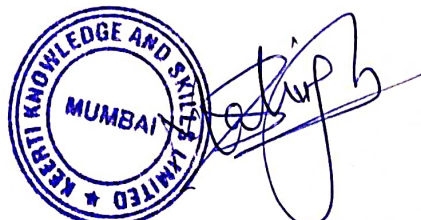
NSE Symbol :- KEERTI

Sub: Outcome of Board Meeting held on August 27th, 2021:

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company was held today i.e. Friday, August 27th 2021, and have considered, decided and approved the following:

- Directors' Report of the Company along with all the annexure(s) thereof for the Financial Year 2020-2021;
- Decided to convene 22nd Annual General Meeting ('AGM') of the members of the Company on Monday, 27th September, 2021 at 11:00 A.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance of provisions of the Companies Act, 2013 ('the Act') and rules thereof read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 20/2020 dated 5th May, 2020 and the General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the SEBI



In compliance with the MCA circulars and the SEBI Circular; the notice of AGM and annual report for the financial year 2020-2021 will be sent only by e-mail to all those members, whose e-mail address registered with the company or the registrar and share transfer agent or their respective Depository Participants;

- Approved the Notice convening 22nd Annual General Meeting for the Financial Year 2020-2021;
- Finalized the dates of the Book Closure for the forthcoming 22nd Annual General Meeting from **Monday, 20th September, 2021 to Monday, 27th September, 2021** [both days inclusive] for the forthcoming 22nd Annual General Meeting to be held on 27th September 2021;
- Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner;


The meeting of Board of Directors held today commenced at 03:00 PM (IST) and concluded at 05:15 PM (IST).

The above intimation is given to you as per applicable clauses of SEBI LODR Regulations, 2015.

Thanking You,

Yours faithfully,

For Keerti Knowledge & Skills Limited


Mahipal Singh Chouhan
Company Secretary & Compliance officer



Place: Mumbai