



April 13, 2020

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India.

Respected Sir,

Scrip Code: KEERTI
Sub: Postponement of Board Meeting
Ref.: Notice for postponement of Board Meeting dated March 20, 2020

Further to our Notice for postponement of Board Meeting dated March 20, 2020 intimating about the postponement of Board meeting of the Company scheduled to be held on April 15, 2020, we inform you that due to effect of corona virus Maharashtra government extended its announcement for shutting down all non essential services in the state including private offices till April 30, 2020 and hence the said meeting of the Board of Directors of the Company stands postponed and will be held on May 20, 2020 on Wednesday at 11:00 AM at registered office of the Company.

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For KEERTI KNOWLEDGE AND SKILLS LIMITED

Sd/-
SUDHAKAR SONAVANE
MANAGING DIRECTOR
DIN: 01689700

(Formally known as 'Keerti Software and Hardware Infotech Private Limited & Keerti Knowledge and Skills Private Limited')

65/2823, Ashadeep CHS Ltd., Gandhi Nagar Near MIG Cricket Club Bandra (E), Mumbai- 400051, Maharashtra, India

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