

March 20, 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 of Board Meeting dated March 19, 2020**

Further to our Notice of Board Meeting dated March 19, 2020 intimating about the meeting of Board of Directors of the Company scheduled to be held on March 23, 2020, we inform you that due to effect of Coronavirus, Maharashtra Government announced for shutting down all non essential services in the State including private offices, said meeting of the Board of Directors of the Company stands postponed to Wednesday, April 15, 2020 at 11.00 A.M..

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

Thanking You,

Yours faithfully,  
**For KEERTI KNOWLEDGE AND SKILLS LIMITED**

  
**SUDHAKAR SONAWANE**  
**MANAGING DIRECTOR**  
**DIN: 01689700**

