

June 30, 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 June 22, 2020**

Further to our Notice of Board Meeting dated June 22, 2020 intimating about the meeting of Board of Directors of the Company scheduled to be held on June 30, 2020, we inform you that due to unavoidable circumstances, the said meeting of the Board of Directors of the Company stands postponed to Wednesday, July 15, 2020 at 3.00 P.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**