

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.

November 7, 2017

Respected Sir,

Scrip Code: KEERTI

Sub:- Intimation of Board Meeting for Unaudited (Provisional) Financial Result for the half year ended September 30, 2017.

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 14th November, 2017**, at its Registered Office at Mumbai at 11.00 A.M., inter alia, to consider and take on record the following matters.

1. Unaudited (Provisional) Financial Result for the half year ended September 30, 2017 along with the Limited Review Report as submitted by the Statutory Auditors of the Company.
2. Any other matter with the permission of Chair.

Closure of Trading window

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 on November 7, 2017 and the trading window will open on November 16, 2017.

Thanking you,

Yours faithfully,

For: KEERTI KNOWLEDGE AND SKILLS LIMITED


SUDHAKAR SONAWANE
MANAGING DIRECTOR
DIN: 01689700

