

January 28, 2021

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) -400051, Maharashtra, India.

Respected Sir,

**Sub: Intimation on publication of Newspaper advertisement**

**NSE Symbol: KEERTI**

This is with reference to Regulation 47 of SEBI (Listing Obligation and Disclosure regulation), 2015, please find enclosed newspaper advertisement published in following newspaper:-

1. Navshakti
2. The Free Press Journal

Intimating about upcoming Board meeting of the Company which shall held on February 3<sup>rd</sup>, 2021.

The same advertisement is also available on the website of the Company:- [www.keerti.org](http://www.keerti.org)

Kindly take note of the same.

Thanking You,

Yours faithfully,

**For Keerti Knowledge & Skills Limited**

  
**Sudhakar Sonawane**  
(Managing Director)  
DIN: 01689700



  
**KEERTI KNOWLEDGE AND SKILLS LIMITED**  
(CIN - L72200MH1999PLC119661)  
Registered Address - 65/2823, Ashadeep CHS Ltd., Gandhi Nagar,  
Near MIG Cricket Club, Bandra (East), Mumbai - 400051  
Tel. No: - 022-26550480; Email: [support@keerti.org](mailto:support@keerti.org); Website: [www.Keerti.org](http://www.Keerti.org)

**NOTICE**

This notice ("Notice") is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on 03rd February 2021 at Registered office of the Company, to inter alia to consider and approve Unaudited Financial Results of the Company for the quarter ended 31st December, 2020 and Shifting of Registered Office of the Company within the local limits of the city.

[www.keerti.org](http://www.keerti.org) and on website of NSE at [www.nseindia.com](http://www.nseindia.com).

**For Keerti Knowledge and Skills Limited**  
Sd/-  
Place: Mumbai Sudhakar P. Sonawane  
Date: 27th January, 2021 Managing Director  
DIN: - 01689700

४ नवशक्ति  
मुंबई, गुरुवार, २८ जानेवारी २०२१

  
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