

November 9, 2018

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.

Respected Sir,

Scrip Code: KEERTI

**Sub:- Intimation of Board Meeting for Unaudited (Provisional) Financial Result for the half year ended September 30, 2018.**

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 14<sup>th</sup> November, 2018**, at its Registered Office at Mumbai at 4 PM, inter alia, to consider and take on record the following matters.

1. Unaudited (Provisional) Financial Result for the half year ended September 30, 2018 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 10, 2018 and the trading window will open on November 15, 2018.

Thanking you,

Yours faithfully,

For: **KEERTI KNOWLEDGE AND SKILLS LIMITED**

  
**SUDHAKAR SONAWANE**  
MANAGING DIRECTOR  
DIN: 01689700

