

May 9<sup>th</sup>, 2022

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

Respected Sir,

NSE Symbol: KEERTI

Sub: Intimation of Board Meeting for the Audited Financial Results for the quarter and financial year ended March 31, 2022

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday 18<sup>th</sup> May, 2022** at the Registered Office of the Company at Mumbai at **4.00 P.M.**, inter alia, to consider and approve:

- To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022;
- To consider and approve the appointment of Secretarial Auditor for the F.Y. 2022-23 to 2026-27;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular Reference No. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from 1<sup>st</sup> April, 2022 and shall continue to remain closed till 48 hours after the announcement of the financial results on 18<sup>th</sup> May, 2022.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 29 and/or 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,  
Yours faithfully,  
For Keerti Knowledge & Skills Limited

  
Sudhakar Sonawane  
(Managing Director)  
DIN: 01689700

