

July 22, 2023

To,

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

Respected Sir/Madam,

Sub: Intimation of Board Meeting for the Un-audited financial result for the quarter ended 30th June, 2023

NSE Symbol: KEERTI / Series: Equity

We wish to inform you that the meeting of the Board of Directors of the company will be held on Saturday, 29th July, 2023 through Other Audio Visual means ("OAVM") at 3:00 P.M., inter alia, to consider and approve:

- The standalone and consolidated Un-audited Financial Results of the company for the quarter ended 30th June, 2023
- Any other matter with the permission of the Chair.

Thanking You,

Yours faithfully,
For KEERTI KNOWLEDGE & SKILLS LIMITED

Sudhakar Sonawane
Joint Managing Director
DIN:01689700