KELLTON TECH SOLUTIONS LIMITED.

To,
The Board of Directors
Kellton Tech Solutions Limited

Dear Sir/Madam,

Sub: Intimation of closure of trading window

Notice is hereby given that compliance with Regulation 30 of the SEBI (LODR), Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window of the Company will be closed from January 30th, 2018, to February 8th, 2018 (both days inclusive).

This closure of the Trading Window occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on February 6th, 2018 to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended December 31st, 2017 and to consider issue of Bonus shares.

All the insiders and their immediate relatives are hereby advised to take notice that in terms of trading restrictions placed under above regulations, the Trading Window for the equity shares of the Company shall remain closed from January 30, 2018, to February 8th, 2018 (both days inclusive).

Accordingly, all the insiders (including directors, key managerial personnel and designated employees) and their immediate relatives and others who have come in to the receipt of any insider information as to agenda of the meeting either accidently or otherwise are hereby directed not to deal in shares of the Company during the period of closure of trading window as stated above.

Kindly take the above information on record

Yours faithfully
For Kellton Tech Solutions Limited

Pawni Bhave
Company Secretary
Membership No. 48587

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CC:

(i) The General Manager – Operations
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

(ii) National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
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