

Date: - 19/05/2018

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

NSE Symbol : - KEERTI
Series : - SM

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing obligation & Disclosure Requirement) Regulation 2015.

In Compliance with Regulation 29 of SEBI (Listing obligation & Disclosure Requirement) Regulation 2015, we wish to inform you that, a meeting of Board of Directors of the Company will be held on Monday, 28th May, 2018 at 03:00 PM at the Registered office of the Company i.e. 65/2823, Ashadeep CHS, Near MIG Cricket Club, Bandra East, Mumbai-400051 inter-alia, consider and decide the following business matters:

- a) To Consider and approval of audited Financial Result along with the Statutory Audit Report for the Financial Year ended as on 31st March 2018;
- b) To consider any other matters which the Board may decide.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of financial results of the Company, for the year ended March 31, 2018 from Saturday, May 19, 2018 to Wednesday, May 30, 2018.

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

For Keerti Knowledge & Skills Limited


Sudhakar P Sonawane
Managing Director
DIN: - 01689700
Place: Mumbai

