KEYNOTE

Ref # Key18/Stock-Exch.Let/Sm(48)

2nd August, 2018

The Manager
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code / Name of Scrip: 512597/KEYCORPSER

The Manager
National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip: KEYCORPSER

Dear Sir,

Reg. : Closure of Trading Window

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct, the **"Trading Window"** of the Company shall remain closed **from 4th August, 2018 to 11th August, 2018 (both days inclusive)** in view of declaration of Un-audited Financial Results of the Company for the quarter ended 30th June, 2018, in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,
For **KEYNOTE CORPORATE SERVICES LIMITED**

KEYNOTE CORPORATE SERVICES LTD. MUMBAI

Uday S. Patil
Director
(DIN: 00003978)

Encl: as above