KEYNOTE

Ref # Key18/Stock-Exch.Let/Sm(5)

31st January, 2018

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

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

Scrip Code / Name of Scrip: 512597/KEYCORPSER

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"** for dealing in Shares of Keynote Corporate Services Limited by Designated Employees of the Company shall remain closed from Saturday, 3rd February, 2018 to Saturday, 10th February, 2018 (both days inclusive) in view of declaration of Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2017.

You are requested to take the same on record.

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

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

Sujeet More
Company Secretary

KEYNOTE CORPORATE SERVICES LTD. MUMBAI

Keynote Corporate Services Limited
The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028
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CIN-L67120MH1993PLC072407