

**Date: 01<sup>st</sup> August, 2023**

To,  
The Manager (Listing Department)  
**The National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1  
G-Block Bandra Kurla Complex, Bandra (E)  
Mumbai 400051 , Maharashtra, India

**NSE Symbol: KEERTI**

**Sub: Intimation of Board Meeting to be held on 04<sup>th</sup> August, 2023**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Friday, 04<sup>th</sup> August, 2023, through Other Audio -Visual means ("OAVM") at 4:30 P.M., inter alia, to transact the following business:

1. To consider the issue of equity shares by way of a rights issue to the existing shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from the date of this letter, 01<sup>st</sup> August, 2023 till 48 hours from the conclusion of the Board Meeting.

Kindly take the above information on your record and oblige.

Thanking You,  
Yours faithfully,

**For KEERTI KNOWLEDGE & SKILLS LIMITED**

**Priyanka Pandey**  
**Company Secretary**