Date: October 01, 2019

To,

Listing Compliance Department,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai – 400051, Maharashtra, India.

Dear Sir/Madam,

Subject: Closure of Trading Windows for Insiders of the Company.

Reference: Keerti Knowledge & Skills Limited (Symbol: KEERTI)

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read NSE Circular Reference no. NSE/CML/2019/11, dated April 02, 2019 Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Tuesday, October 01, 2019 till 48 hours after the declaration of unaudited Financial Results of the Company for the half yearly ended September 30, 2019.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the half yearly ended September 30, 2019 will be informed in due course.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For Keerti Knowledge & Skills Limited

KEERTI KNOWLEDGE AND SKILLS LIMITED MUMBAI

Sudhakar P. Sonawane
(Managing Director)
DIN: - 01689700
Place: Mumbai

(Formally known as 'Keerti Knowledge and Skills Private Limited' & 'Keerti Software and Hardware Infotech Private Limited ')
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CIN: U72200MH1999PLC119661