March 31, 2020

To,
Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C-1, G-Block,
BKC, Bandra (E), Mumbai 400 051
Scrip Code: NSE- KEERTI

Dear Sir/Madam,

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

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 with 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 April 01, 2020 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

The date of meeting of Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020 will be informed in due course.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

FOR KEERTI KNOWLEDGE AND SKILLS LIMITED

Sd/-
Sudhakar P. Sonawane
Managing Director
(DIN: 01689700)

Place: Mumbai