

January 4, 2022

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) -400051, Maharashtra, India.

Respected Sir,

Sub: Intimation of Board Meeting

NSE Symbol: KEERTI | Series: Equity

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday **January 12, 2022** at the Registered Office of the Company at Mumbai at 4.00 P.M.:

- To Consider and approve the Standalone and Consolidated Un-audited Financial Result of the Company for the quarter ended December 31, 2021;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular Reference no. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from 1st January, 2022 and shall continue to remain closed till 48 hours after the announcement of the financial results on 12 January, 2022.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,
For Keerti Knowledge & Skills Limited

Sudhakar Sonawane
(Managing Director)
DIN: 01689700