

January 7, 2022

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Respected Sir/Madam,

NSE Symbol: KEERTI / Series: Equity
Sub: Postponement of Board Meeting

In continuation to our letter dated January 4, 2022. We would like to inform you that due to Health issue of financial team & reason beyond our control the meeting of Board of Directors of the Company has postpone to January 18, 2022 at 4.00 pm (instead of January 12, 2022) to inter alia:

- 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.

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Keerti Knowledge & Skills Limited

Sudhakar Sonawane
(Managing Director)
DIN: 01689700