

August 12, 2022

To,

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

**Sub: Intimation of Board Meeting**

**NSE Symbol: KEERTI | Series: EQ**

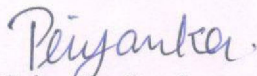
We wish to inform you that the meeting of the Board of Directors of the Company will be held on **17<sup>th</sup> August, 2022** at the Registered Office of the Company at Mumbai at 3.00 P.M.

- To adopt and approve the Board's Report of the Company along with the Corporate Governance Report and other annexure(s) for financial year 2021-22;
- To re-appoint of M/s. N K Mittal & Associates, Chartered Accountants (Firm Registration no. 113281W) as the statutory auditors of the Company for the further period of 5 years, subject to members approval of the ensuing Annual General Meeting
- To finalize the date, venue and time for convening 23<sup>rd</sup> Annual General Meeting of the Members of the Company;
- To finalize the dates of Book Closure for the purpose of forthcoming 23<sup>rd</sup> Annual General Meeting;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 23<sup>rd</sup> Annual General Meeting;
- To approve the appointment of M/s. Deep Shukla & Associates as a Secretarial Auditor of the Company
- Any other matter with the permission of the Chair

Thanking You,

Yours faithfully,

For KEERTI KNOWLEDGE & SKILLS LIMITED



Priyanka Pandey

Company Secretary

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