

Date: - 17/05/2019

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

NSE Symbol :- KEERTI
Series :- SM

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing obligation & Disclosure Requirement) Regulation 2015.

In Compliance with Regulation 29 of SEBI (Listing obligation & Disclosure Requirement) Regulation 2015, we wish to inform you that, a meeting of Board of Directors of the Company will be held on Tuesday, 28th May, 2019 at 03:00 PM at the Registered office of the Company i.e. 65/2823, Ashadeep CHS, Near MIG Cricket Club, Bandra East, Mumbai-400051 inter-alia, consider and decide the following business matters:

- a) To Consider and approval of audited Financial Result along with the Statutory Audit Report for the Financial Year ended as on 31st March 2019;
- b) To consider the appointment of M/s. Deep Shukla & Associates, Company Secretaries to conduct Secretarial Audit of the Company for financial year ended 31st March, 2019;
- c) To change the existing policy for closure of Trading Window in light of NSE Circular Reference no. NSE/CML/2019/11 dated 2nd April, 2019;



(Formally known as 'Keerti Knowledge and Skills Private Limited' & 'Keerti Software and Hardware Infotech Private Limited')
65/2823, Ashadeep CHS Ltd., Gandhi Nagar Near MIG Cricket Club Bandra (E), Mumbai- 400051, Maharashtra, India.

T: (022) - 26550480/26552016 E: - info@keerti.org W: - www.keerti.org

CIN: U72200MH1999PLC119661

d) To consider any other matters which the Board may decide.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from Thursday, 4th April, 2019 and shall continue to remain closed till 48 hours after the announcement of the financial results on 28th May, 2019.

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.

For Keerti Knowledge & Skills Limited



Sudhakar P Sonawane

Managing Director

DIN: - 01689700

Place: Mumbai

