

June 22, 2020

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: SM

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday **June 30th, 2020** at the Registered Office of the Company at Mumbai at 3.00 P.M.:

- To Consider and approve the Standalone and Consolidated Audited Financial Result of the Company for the quarter and financial year ended March 31, 2020;
- 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 April, 2020 and shall continue to remain closed till 48 hours after the announcement of the financial results on June 30th, 2020.

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