

August 25, 2022

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

Respected Sir/Madam,

Sub: Notice of Book Closure for Annual General Meeting (AGM) under Regulation 42 of SEBI (LODR) Regulations, 2015
NSE Symbol: KEERTI | Series: EQ

Pursuant to Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20th, 2022 to Tuesday, September 27th, 2022 (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on Tuesday, 27th September, 2022 through e-voting services provided by Link Intime India Private Limited through Insta meet.

The above is for your information & records please.

FOR: KEERTI KNOWLEDGE & SKILLS LIMITED

Sudhakar Sonawane
Managing Director
DIN:01689700