KNOWLEDGE AND SKILLS LIMITED

Date: 30th September 2020

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Dear Sir/Madam,

**Subject: Closure of Trading Windows for Insiders of the Company.**

***Ref.*: Keerti Knowledge & Skills Limited (Symbol: KEERTI)**

With reference to the above subject, this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the clarifications from NSE dated April 02, 2019 vide Circular Reference no. NSE/CML/2019/11, Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from 01st October 2020 till 48 hours after the declaration of unaudited Financial Results of the Company for the half year and year ended 30th September 2020.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the half year and year ended September 30th, 2020 will be informed in due course.

You are requested to kindly note the same.

Thanking you,
Yours faithfully,
*For Keerti Knowledge & Skills Limited*

KEERTI KNOWLEDGE AND SKILLS LIMITED ★ MUMBAI

*Sudhakar P. Sonawane*
*(Managing Director)*
*DIN: - 01689700*
**Place: Mumbai**