December 31, 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.

Reference: Keerti Knowledge & Skills Limited (Symbol: KEERTI)

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read NSE Circular Reference no. NSE/CML/2019/11, dated April 02, 2019 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 Friday, January 01, 2021 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended December 31, 2020.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the quarter ended December 31, 2020 will be informed in due course.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For Keerti Knowledge & Skills Limited

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

(Formally known as 'Keerti Software and Hardware Infotech Private Limited & Keerti Knowledge and Skills Private Limited')
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