KEYNOTE

25 YEARS OF CREATING VALUE THROUGH RELATIONSHIPS AND TRUST

Ref # Key18/Stock-Exch.Let/Sm(78)

1st November, 2018

The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manager – Listing Compliance
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code / Name of Scrip: 512597/KEYCORPSER

Dear Sir,

Ref. : Letter No. Ref # Key18/Stock-Exch.Let/Sm(77) dated 26th October, 2018
Sub : Rectified Intimation of Closure of Trading Window

With reference to intimation dated 26th October, 2018 regarding Closure of Trading Window, we wish to inform you that there were some typographical errors in the said intimation.

The rectified notice for Closure of Trading Window should be read as under:

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct, the **"Trading Window"** for dealing in Shares of Keynote Corporate Services Limited by Designated Employees of the Company shall remain closed from Saturday, 27th October, 2018 to Sunday, 4th November, 2018 (both days inclusive) in view of declaration of Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September, 2018.

You are requested to take the same on record.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,
For **KEYNOTE CORPORATE SERVICES LIMITED**

Sujeet More
Company Secretary

KEYNOTE CORPORATE SERVICES LTD. MUMBAI