

KEYNOTE

Ref # Key15/Stock-Exch.Let/Sd(112)

6th November, 2015

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

Dear Sir,

Ref.: Scrip Code KEYCORPSE
Reg: Rescheduling of Board Meeting

The Meeting of Board of Directors was scheduled to be held on Friday, 13th November, 2015, same had been intimated vide our letter no. Key15/Stock-Exch.Let/Sd(102) dated 4th November, 2015.

We wish to state that the said Meeting of Board of Directors has been now rescheduled to be held on Saturday, 14th November, 2015.

Further, the trading window shall be closed from Monday, 9th November, 2015 to Monday, 16th November, 2015 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct.

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

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



Uday S. Patil
Director

Keynote Corporate Services Limited

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