

KEYNOTE

Ref # Key22/Stock Exchange Let/Rc (28)

3rd June, 2022

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

Dear Sir/Madam,

Ref No.: Email dated 2nd June, 2022

Sub: Outcome of Board Meeting – 27th May, 2022

This has a reference to your captioned email, seeking clarification with respect to the Outcome of Board Meeting submitted on 27th May, 2022.

Please note that there is no cancellation/ deferment of dividend. The Board of Directors unanimously decided to postpone the decision of dividend payment for next board meeting proposed to be held while considering quarterly unaudited financial results and approving Directors Report for financial year 2021-2022.

We request you to take the above on record.

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

Yours faithfully,
For Keynote Financial Services Limited


Uday S. Patil
Director
DIN: 00003978



Keynote Financial Services Limited

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