

KEYNOTE

Ref # Key14/Stock-Exch.Let/Ys(041)

22nd May, 2014

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: Intimation with regard to recommendation of Dividend, if any, under Clause 19 (a) of the Listing Agreement

We have already informed you vide our letter No.Key14/Stock-Exch.Let/Ru(029) dated 14th May, 2014 that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 27th May, 2014** at the registered office of the company at **10.30 a.m.** to approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2014.

Further in compliance of Clause 19(a) of the Listing Agreement, the agenda item concerning the recommendation of dividend, if any, for the year ended 31st March, 2014 will also be considered at the aforesaid meeting.

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

Yours Sincerely,

For **KEYNOTE CORPORATE SERVICES LIMITED**



Yatin Sangani
Company Secretary

Keynote Corporate Services Limited

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