KEYNOTE

Ref # Key17/Stock-Exch.Let/Sm(91) 1st September, 2017

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 **Scrip: KEYCORPSER**

Dear Sir,

Reg. : Closure of Trading Window

This is to inform you that **"Trading Window"** of the Company shall remain closed from Wednesday, 6th September, 2017 to Wednesday, 13th September, 2017 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct.

We are enclosing herewith the copy of notice convening the Board Meeting on Monday, 11th September, 2017 for your kind perusal and records.

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

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

Uday S. Patil
Director
(DIN: 00003978)

Encl: as above

KEYNOTE
KEYNOTE CORPORATE SERVICES LTD
Regd. Office : The Ruby, 9th floor, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028
Tel : 022-30266000 Fax : 022-30266088
Email : info@keynoteindia.net
Website : www.keynoteindia.net
CIN:L67120MH1993PLC072407

NOTICE

Pursuant to Regulations 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 11th September, 2017 at the registered office of the Company (i) to approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017 in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (ii) Any other business with permission of the Chairman.

The copy of notice is also available on the website of the Company (www.keynoteindia.net) and that of the BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For **KEYNOTE CORPORATE SERVICES LIMITED**
Sd/-
Uday S. Patil
Director
(DIN: 00003978)

Place : Mumbai
Date: 01.09.2017