KEYNOTE

Ref # Key15/Stock-Exch.Let/Ru(65)

20th July, 2015

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

220720150052

Dear Sir,

Ref. : Scrip Code No. 512597
Reg. : Closure of Trading Window

This is to inform you that **"Trading Window"** of the Company shall remain closed from 31st July, 2015 to 9th August, 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