KEYNOTE

Ref # Key15/Stock-Exch.Let/Sd(116) 19th November, 2015

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

Dear Sirs,

Ref.: Scrip : KEYCORPSER
Reg.: Calendar of Events for Postal Ballot

With reference to the captioned subject and in continuation of the earlier Letter No. Ref # Key15/Stock-Exch.Let/Sd (114) dated 14th November 2015, we are pleased to inform the calendar of events for the proposed Postal Ballot:

SR.NO	ACTIVITY	DATE OF COMPLETION
1	Approval of the Board of Directors to conduct the Postal Ballot process for seeking the approval of Shareholders	14th November 2015
2	Appointment of Scrutinizer	14th November 2015
3	Cut-off Date	20th November 2015
4	Date of Completion of Dispatch of Notice (Physical and Email) along with Postal Ballot Form.	24th November 2015
5	Release of Advertisement in newspaper giving the date of completion of dispatch of notice	25th November 2015
6	Date of commencement of Evoting	25th November 2015
7	Last date of Evoting and receiving Postal Ballot Forms by Scrutinizer	24th December 2015
8	Report by Scrutinizer	29th December 2015
9	Declaration of Results	29th December 2015

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

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

Uday S. Patil
Director