

KEYNOTE

Ref # Key17/Stock-Exch.Let/Sm(82)

1st August, 2017

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 of Board Meeting under Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015

We wish to inform that Indian Accounting Standards (Ind AS) has become applicable to the Company with effect from 1st April, 2017.

Further, we hereby inform that, pursuant to the Regulation 29(1) (a) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, a Meeting of the Board of Directors of the Company will be held on **Monday, 11th September, 2017**, to consider, approve and take on record, *inter-alia*, Un-audited Financial Results for the quarter ended 30th June, 2017.

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

Keynote Corporate Services Limited

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