KEYNOTE

Ref # Key15/Stock-Exch.Let/Ru(16) 27th January, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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 6th February, 2016 to 13th February, 2016 (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