KEYNOTE

Ref # Key17/Stock-Exch.Let/Sm(10) 23rd January, 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: KEYCORPSER
Reg. : Notice under Regulations 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Closure of Trading Window

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9th February, 2017 at the registered office of the Company to consider following:

1. To approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016, in terms of Regulation 33 of the ("Listing Regulations").
2. Any other business with permission of the Chairman.

Further, **"Trading Window"** of the Company shall remain closed from 4th February, 2017 to 11th February, 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 Thursday, 9th February, 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