



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, July 26, 2016

To

The General Manager Listing Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Fax No: 022-22722037/39/41/61	The Vice President Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022- 26598237/38
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Dear Sir,

Sub.: (i) Closure of trading window of the Company
(ii) Board Meeting – to consider Unaudited Financial Results of the company for the quarter ended June, 30th 2016.
Ref.: Company Scrip Code – 519602/ Symbol: KELLTONTEC

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 6th day of August, 2016 at 5 p.m. at the Registered office of the Company *interalia* to consider and adopt the Unaudited Financial Results of the company for the quarter ended June, 30th, 2016 amongst other matters.

Further, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window of the Company for Insiders of the Company will remain closed for 7 trading days before the declaration of financial result till 48 hours of making the said financial result available to the public i.e., from July 28, 2016 to August 08, 2016.

Kindly take the above information on record.

Yours sincerely,

For **KELLTON TECH SOLUTIONS LIMITED**

Kishni Trivedi

Kishni Trivedi

Company Secretary/ Compliance Officer

Memb. No. 42154

