



KELLTON TECH SOLUTIONS LTD.

Hyderabad, August 18, 2016

To

Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, Mumbai-400 001
Fax No: 022-22722037/39/41/61

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400 051
Fax No: 022- 26598237/38

Dear Sir/ Madam,

Sub: Intimation of Schedule of Investor Meetings pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 519602/ Symbol: KELLTONTEC

With reference to subject cited above and other applicable provisions, the Company have scheduled the following meetings with media:

Date	Interaction with	Discussion
Aug 19, 2016	Various Investors at Emkay Global Conference	Discussion on Q1 FY 17 results and business update

Note:

1. The Schedule of aforesaid meeting is subject to change. Changes may happen due to exigencies on the part of investors/ funds/Company.
2. Investors/Funds may also subsequently approach the Company for any clarifications regarding the discussions during the aforesaid meeting.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For Kellton Tech Solutions Limited

Kishni Trivedi

Kishni Trivedi
Company Secretary/ Compliance Officer
Mem No. 42154

