KEYNOTE

Ref # Key15/Stock-Exch.Let/Ru(66) 27th July, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023

Kind Attn.: Mr. Jeevan Noronha

Dear Sir,

Ref.: Scrip Code No. 512597
Reg: Rescheduling of Board Meeting

The Meeting of Board of Directors was scheduled to be held on Friday, 7th August, 2015, same had been intimated vide our letter no. Key15/Stock-Exch.Let/Ru(54) dated 20th July, 2015.

We wish to state that the said Meeting of Board of Directors has been now rescheduled to be held on Monday, 10th August, 2015.

Further, the trading window shall be closed from Monday, 3rd August, 2015 to Wednesday, 12th August, 2015 (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