

# KEYNOTE

Ref # Key22/Stock Exchange Let/Rc (55)

3<sup>rd</sup> November, 2022

The Manager  
**BSE Limited,**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 512597**

The Manager  
**National Stock Exchange of India Ltd.**  
Listing Department,  
Exchange Plaza, C-1, Block – G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**Symbol: KEYFINSERV**

Dear Sir/Madam,

**Reg. : Notice of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14<sup>th</sup> November, 2022** to consider the following:

1. To approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022, in terms of Regulation 33 of the (“Listing Regulations”).
2. Any other business with permission of the Chairman.

As informed vide Company's letter dated 30<sup>th</sup> September, 2022, the Trading Window for dealing in securities of the Company remains closed and will be opened after the completion of 48 hours of the intimation submitted to the Stock Exchange on Monday, 14<sup>th</sup> November, 2022.

You are requested to take the above on record.

Thanking you and assuring you of our best co-operation at all times.

Yours faithfully,  
For **Keynote Financial Services Limited**



**Renita Crasto**  
**Company Secretary & Compliance Officer**

**Keynote Financial Services Limited**

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