

# KEYNOTE

Ref # Key23/Stock Exchange Let/Sk(17)

16<sup>th</sup> May, 2023

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

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

**Scrip Code: 512597**

**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 **Friday, 26<sup>th</sup> May 2023** to consider the following:

1. To approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March 2023, in terms of Regulation 33 of the (“Listing Regulations”).
2. Any other business with permission of the Chairman.

You are requested to take the above on record.

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

**Simran Kashela**  
**Company Secretary & Compliance Officer**

## **Keynote Financial Services Limited**

The Ruby, 9<sup>th</sup> Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028  
Tel : 91 22 6826 6000 Fax : 91 22 6826 6088 Email : [info@keynoteindia.net](mailto:info@keynoteindia.net) Website [www.keynoteindia.net](http://www.keynoteindia.net)  
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