

# KEYNOTE

Ref # Key22/Stock Exchange Let/Rc(2)

27<sup>th</sup> January, 2022

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,  
BandraKurla Complex, Bandra (East),  
Mumbai – 400 051

**Scrip Code : 512597**

**Symbol : KEYFINSERV**

Dear Sir/ Madam,

**Reg. : Notice under Regulations 29 and 47 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, 11<sup>th</sup> February, 2022** to consider in addition to other Agenda items in normal course of business, the following:

1. To approve and take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021, in terms of Regulation 33 of the (“Listing Regulations”).
2. Any other business with permission of the Chairman.

We are enclosing herewith the copy of notice convening the Board Meeting on Friday, 11<sup>th</sup> February, 2022 for your kind perusal and records.

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

Yours sincerely,

For **Keynote Financial Services Limited**

  
**Uday S. Patil**  
**Director**  
**DIN: 00003978**



Encl: as above

## **Keynote Financial Services Limited**

(formerly known as Keynote Corporate Services Limited)

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028

Tel.: 91 22 6826 6000 · Fax: 91 22 6826 6088 Email: info@keynoteindia.net · Website: www.keynoteindia.net

CIN-L67120MH1993PLC072407

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Keynote Financial Services Limited

Regd. Office : The Ruby, 9<sup>th</sup> floor, Senapati Bapat  
Marg, Dadar (West), Mumbai – 400 028

Tel : 022-6826 6000 Fax : 022-6826 6088

Email : [info@keynoteindia.net](mailto:info@keynoteindia.net)

Website : [www.keynoteindia.net](http://www.keynoteindia.net)

CIN:L67120MH1993PLC072407

### NOTICE

Pursuant to Regulations 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 11<sup>th</sup> February, 2022** to consider in addition to other Agenda items in normal course of business, the following: (i) To approve and take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021, in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and (ii) Any other business with permission of the Chairman.

The copy of notice is also available on the website of the Company ([www.keynoteindia.net](http://www.keynoteindia.net)) and that of the BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))

For Keynote Financial Services Limited

*sd/-*  
Uday S. Patil  
Director

Place : Mumbai

DIN: 00003978

Date: 27<sup>th</sup> January, 2022

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