

KEYNOTE

Ref # Key22/Stock Exchange Let/Ru(65)

27th December, 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,

Sub: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the Equity Shares of Keynote Financial Services Limited shall remain closed for all designated persons with effect from 1st January, 2023 till the expiry of 48 hours after declaration of Un-audited Financial Results for the Quarter and Nine months ended 31st December, 2022.

Accordingly, all Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window. The date of announcement of the Un-audited Financial Results shall be informed in due course.

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**

Uday S. Patil
Director
DIN: 00003978

Keynote Financial Services Limited

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