

KEYNOTE

Ref # Key23/Stock Exchange Let/SK(29)

11th August, 2023

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: Outcome of Board Meeting held on 11th August, 2023 - Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that at the Meeting of the Board of Directors held today i.e. **11th August, 2023**, the Board has considered and approved the following:

- Un-audited Financial Results for the quarter ended 30th June, 2023 on Standalone and Consolidated basis as per Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report thereon. Please find enclosed herewith copy of the Un-audited Standalone and Consolidated Financial Results of the Company along with Limited Review Report issued by the Statutory Auditor, M/s. SMSR & Co. LLP.

Further, the Board of Directors:

- Recommended dividend of ₹ 1/- per Equity Share of face value of ₹ 10/- each, (i.e. 10%) for Financial Year 2022-2023 subject to approval of shareholders at the ensuing Annual General Meeting.
- Fixed the date, time and mode of 30th Annual General Meeting of the Company on Friday 29th September 2023, through video conference or other audio-visuals means.
- Approved and finalized that the Register of Members will remain closed for the purpose of payment of dividend and 30th Annual General Meeting of the Company from Saturday 23rd, September 2023 to Friday 29th September, 2023 (both days inclusive). Notice relating to Book Closure is enclosed separately.
- Approved reappointment of Shri. Uday Patil and Smt. Rinku Suchanti as a whole time Director of the Company subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

The Meeting of Board of Directors of the Company commenced at 10:30 am and concluded at 15:00 pm.

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

Yours sincerely,

For **Keynote Financial Services Limited**

Simran Kashela
Company Secretary & Compliance Officer

Keynote Financial 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

KEYNOTE

Ref # Key22/Stock Exchange Let/Sk (30)

11th August, 2023

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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday 23rd, September, 2023 to Friday 29th, September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 30th Annual General Meeting and Payment of Dividend.

Scrip Code/ Name of Scrip	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
512597/ KEYFINSERV	Equity Shares	23.09.2023 (Saturday)	29.09.2023 (Friday)	22. 09.2023 (Friday)	Annual General Meeting (AGM) & Payment of Dividend (Dividend : ₹ 1 /- per Equity Share of ₹ 10/- each)(i.e. 10%)

Kindly take the above on your record.

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

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

Simran Kashela
Company Secretary & Compliance Officer

Keynote Financial Services Limited

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