

KEYNOTE

Ref # Key24/Stock Exchange Let/Sk(08)

28th March, 2024

The Manager
BSE Limited,
Listing Department,
PhirozeJeejeebhoy 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 Monday, April 01, 2024 till the expiry of 48 hours after declaration of Financial Results for the quarter and financial year ended March 31, 2024.

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 audited Financial Results shall be informed in due course.

You are requested to take the above on record.

For **Keynote Financial Services Limited**

Simran Kashela
Company Secretary and Compliance Officer

Keynote Financial Services Limited

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