

NOTICE

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements), 2015, meeting of Board of Directors of the Company is scheduled to be held on Monday, November 09, 2020 at 05:00 p.m. vide Video Conference to consider, approve and take on record the Un-audited Financial Results of the company for the quarter and half year ended September 30, 2020, upon the recommendations of the Audit Committee.

**By the Order of the Board
For Kellton Tech Solutions Limited**

PLACE: Hyderabad
DATE: November 02, 2020

Sd/-
Niranjan Chintam
Executive Chairman
DIN: 01658591