

Hyderabad, 4th July, 2020

То

The General Manager,	The Manager,
Listing Department,	Listing Department,
Bombay Stock Exchange Limited,	National Stock Exchange of India Ltd,
1 st Floor, New Trading Wing,	Exchange Plaza,
Rotunda Building, P.J. Towers,	Bandra Kurla Complex, Bandra (East),
Dalal Street Fort,	Mumbai – 400051
Mumbai-400001	

Sir/Ma'am,

Sub: Notice of Board Meeting – to consider and approve audited Financial Results of the Company for the quarter and year ended March 31st, 2020.

Ref: Scrip Code: 519602/ Symbol: KELLTONTEC

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11th July, 2020 at 05:00 p.m. through video conferencing facility to consider, approve and take on record the audited Financial Results (Standalone and Consolidated) of the company for the quarter and year ended March 31st, 2020.

Kindly take the above information on records.

Yours faithfully, For Kellton Tech Solutions Limited

*Sd/-*Surabi Jain Company Secretary Membership No. 49557

Note: The Intimation is signed as Sd/- as authorised person is away due to nationwide pandemic with respect to COVID-19.

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