

**Ref: 8K/CHN/2020-21/E65**

**January 25, 2021**

National Stock Exchange of India Ltd. Capital Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051	BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001
EQ- SECURKLOUD– ISIN NO- INE650K01021	Scrip Code: 512161 - ISIN NO-INE650K01021

Dear Sir/Madam,

**Sub: *Intimation of Board meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.***

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the February 03, 2021 inter alia to consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2020.

The Company will publish and submit the unaudited financial results (Standalone and Consolidated) as required under Regulation 33 of the Listing Regulations. Please note that pursuant to Regulation 47(1)(a) of the Listing Regulations, we are taking steps to issue a public notice in English and in regional language.

**Trading Window Closure:**

Further to our letter dated December 30, 2020, we wish to confirm that the trading window for dealing in the securities of the Company by its designated persons has been closed pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and will open 48 hours after the announcement of financial results for the Quarter and Nine months ended December 31, 2020.

We request you to kindly take the above information on record.

Yours Truly,  
For SecureKloud Technologies Limited

G Sri Vignesh  
Company Secretary and Compliance Officer  
Membership No: A57475