

# KEYNOTE

Ref # Key23/Stock Exchange Let/Sk (47)

22<sup>nd</sup> November 2023

The Manager  
**BSE Limited,**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

The Manager  
**National Stock Exchange of India Ltd.**  
Listing Department,  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

**Scrip Code: 512597**

**Symbol: KEYFINSERV**

Dear Sir/Madam,

**Reg. : Intimation of Board Meeting to held on Friday, 8<sup>th</sup> December, 2023, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015.**

**Pursuant to Regulation 29(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 8<sup>th</sup> December 2023**

1. To approve the draft Scheme of Reorganization/ Rearrangement of Share Capital of the Company.
2. Any other business with permission of the Chairman.

Should you require any further information we shall be pleased to furnish the same.

We request you to kindly take the above on record.

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

**Simran Kashela**  
**Company Secretary & Compliance Officer**

## **Keynote Financial Services Limited**

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