



**KELLTON TECH SOLUTIONS LIMITED.**

Hyderabad, 08th July, 2019

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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**Sub: Intimation of closure of trading window**

**Ref: Symbol: KELLTONTEC**  
**Scrip Code: 519602**

With reference to the BSE circular no LIST/COMP/01/2019-20 dated 2nd April, 2019 and Clarification given by SEBI in Press Release issued on June 27, 2019 and Code of Conduct adopted by the Company to regulate, monitor and report trading by insiders read with to SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit that, the trading window for dealing in Securities of the Company would remain closed for all the Board Members, Promoters, Designated/ Specified connected persons of the Company from 9th July, 2019 till 48 hours after declaration of the financial results of the Company for the Quarter/year ending 30th June, 2019.

The date of the Board Meeting for declaration of Financial Results of the Company for the Quarter/year ended on 30th June, 2019 will be intimated in due course.

This is for your information and records.

Thanking You

For Kellton Tech Solutions Limited

Niranjan Chintam  
Director

