

## Hyderabad, October 31, 2020

То

The General Manager,	The Manager,
Listing Department,	Listing Department,
Bombay Stock Exchange Limited,	National Stock Exchange of India Ltd,
1 <sup>st</sup> Floor, New Trading Wing,	Exchange Plaza,
Rotunda Building, P.J. Towers,	Bandra Kurla Complex, Bandra (East),
Dalal Street Fort,	Mumbai – 400051
Mumbai-400001	
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Ma'am,

## Sub.: Notice of Board Meeting – to consider and approve un-audited Financial Results of the Company for the quarter and Half year ended September 30, 2020

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 November 09, 2020 at 05:00 p.m. vide Video Conference interalia to consider, approve and take on record the un-audited Financial Results (Standalone and Consolidated) of the company for the quarter and Half year ended September 30, 2020.

Kindly take the above information on records.

Yours faithfully, For Kellton Tech Solutions Limited

Managing Director DIN: 01658145

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