



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, 4th September, 2019

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 st 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
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Madam,

Sub: Intimation Of Book Closure Date(S) And Remote E-Voting Information(Cut-Off Date)

1. Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, **the Register of Members and Share Transfer Books will remain closed from Friday, September 20, 2019 to Friday, September 27, 2019 (both days inclusive)** for the purpose of 25th Annual General Meeting of the Company to be held on Friday, 27th September, 2019.
2. In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Members/ Shareholders of the Company are provided with the facility to cast their votes by electronic means from a remote location (Remote e-voting) on all the resolutions proposed to be considered at the 25th Annual General Meeting (AGM). The Company has engaged the services of Central Depository Services (India) Limited (CSDL) as the authorized agency to provide the facility of Remote e-voting.

The Members of the Company, holding shares either in physical form or dematerialized form, as on **cutoff date i.e. 19th September, 2019**, may cast their vote by remote e-voting/ at the meeting.

Commencement of e-voting : From 09:00 A.M. (IST) on 24th September, 2019
End of e-voting : Up to 05:00 P.M. (IST) on 26th September, 2019

Kindly take the above information on record and acknowledge.

Thanking You,

Yours Faithfully,
For Kellton Tech Solutions Limited


Ahsan Ajani
Company Secretary & Compliance Officer
M. No. A47596

