



**KELLTON TECH SOLUTIONS LIMITED.**

Hyderabad, May 20, 2019.

To

Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Fax No: 022-22722037/39/41/61	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022- 26598237/38
Scrip Code: KELLTONTEC	Scrip Code: 519602

Dear Sir/Ma'am,

**Sub: Notice of Board Meeting & Closure of Trading Window.**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019, at 05.00 P.M. at the registered office of the Company, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31<sup>st</sup>, 2019.

Further, in term of Code of Conduct of the Company to regulate, monitor and report trading by Insiders and for Prevention of Insider Trading, pursuant to Regulation 9 read with Schedule B of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company shall remain closed for declaration of audited financial results of the Company for the quarter and year ended March 31, 2019 for all the Designated Employees (including Directors and Key Managerial Personnel) and their immediate relative shall remain closed from May 21, 2019 to June 01, 2019 (both days inclusive).

Accordingly, all the Designated Employees (including Directors and Key Managerial Personnel) and their immediate relative of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on records.

**For Kellton Tech Solutions Limited**

  
  
**Ahsan Ajani**  
**Company Secretary**  
**M. No. 47596**