

Date: April 26, 2021

To
The Manager- Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla complex, Bandra (E), Mumbai 400051.

Subject: Intimation of Book Closure and Cut-off date for the purpose of 7th Annual General Meeting.

Scrip Code: KSOLVES; ISIN: INE0D6I01015

Dear Sir/Madam

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, May 23, 2021 to Saturday, May 29, 2021 (both days inclusive)** for the purpose of 7th Annual General Meeting of the Company to be held on **the 29th day of May, 2021 at 11.00 a.m. IST through Video Conferencing.**

Further Pursuant to Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended the cut-off date for determining the eligibility for remote e-voting shall be **Saturday, May 22, 2021.**

Further Pursuant with effect Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility to the members shall commence on **Wednesday, May 26, 2021 at 9:00 a.m. and conclusion date on Friday, May 28, 2021 at 5:00 p.m.**

This is for your information and records.

For Ksolves India Limited



Manisha Kide
Company Secretary & Compliance Officer