

October 05, 2020

To,

**Listing Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051**

Dear Sir / Madam,

**Reference – Ksolves India Limited; Symbol – KSOLVES; ISIN: INE0D6I01015**  
**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India**  
**(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 27, 2020 at 05:30 P.M, *inter-alia* to transact following business:-

1. To consider and approve the Un-audited Standalone Financial Results of the Company for the half year ended September 30, 2020 along with Limited Review Report thereon.
2. To consider and approve the Un-audited Consolidated Financial Results of the Company for the half year ended September 30, 2020 along with Limited Review Report thereon.
3. To consider and approve the resignation of Mr. Dipanshu, Company Secretary and Compliance officer of the Company.
4. To transact any other business as may be decided by the chairman.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the equity shares of the Company as already intimated was remain closed for all Designated Persons (as defined in the Code) from October 01, 2020 to till 48 hours after the announcement of financial results of the Company to Stock Exchange.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

**For Ksolves India Limited**

**Dipanshu  
Company Secretary & Compliance Officer**

Place: Delhi