

Date: July 15, 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.

Ref: Ksolves India Limited; ISIN: INE0D6I01015; Scrip Code – KSOLVES

Subject: Intimation of Board Meeting under Reg. 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Ksolves India Limited is scheduled to be held on **Tuesday, July 27, 2021**, inter alia to:

- i. Approve and take on record the Standalone Financial Results of the Company for the quarter ended June 30, 2021.
- ii. Approve and take on record the Consolidated Financial Results of the Company for the quarter ended June 30, 2021;
- iii. **Consider the recommendation of issue of Bonus shares to the equity shareholders of the Company and to fix the record date.** The issue of bonus shares, if approved, shall be made to the equity shareholders of the Company, subject to the approval of shareholders.

Closure of Trading Window

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its Designated Persons, Key Managerial Persons, Designated Employees, connected persons and Immediate relatives regarding the closure of the Trading Window for trading in the Company's equity shares from **1st July, 2021 till the expiry of 48 hours** from the date the said financial results are made public.

This is for your information and records.

For Ksolves India Limited



Manisha Kide
Company Secretary & Compliance Officer