



26<sup>th</sup> June 2020

To,  
The Bombay Stock Exchange Limited  
Listing/Corporate Listing Department  
Floor No. 25, P.J. Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir,

**Sub: General announcement on Board Meeting scheduled to be held on 30<sup>th</sup> June 2020 - Reg  
Scrip Code: 530139**

In continuation to our letter dated 22<sup>nd</sup> June 2020(copy attached) and further to the SEBI Circular  
SEBI/HO/CFD/CMD1/CIR/P/2020/106, issued on 24<sup>th</sup> June 2020, we would like to intimate you that  
all the businesses (mentioned in the agenda) other than adoption of standalone Financial Statements  
for the year ended 30<sup>th</sup> March 2020 shall be taken up for deliberations and discussions in the  
forthcoming Board Meeting scheduled to be held on 30<sup>th</sup> June 2020 at 04:45 P.M through video  
conferencing.

The Board Meeting for the adoption of standalone Financial Statements for the year ended 30<sup>th</sup> March  
2020 shall be held in the month of July 2020, the announcement for which shall be given soon.

Kindly take the above on record and oblige.

Thanking You  
Yours Faithfully

For Kreon Financial Services Limited



SHARANYA B  
Company Secretary

KREON FINANCIAL SERVICES LIMITED.

#Old No. 12, New No. 29, Mookanai Street,  
Purasawalkkam, Chennai-600007.

CIN:L65921TN1994PLC029317

Office: 044 - 42138704

info@kreon.in

www.kreon.in

22<sup>nd</sup> June 2020

To,  
The Bombay Stock Exchange Limited  
Listing /Corporate Listing Department  
J. Towers,

Floor No. 25, P  
Dalal Street  
Mumbai-40000

Dear Sir,

Sub: Intimation  
Scrip Code: 53

n of Board Meeting-Reg  
30139

the provisions of Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure  
Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated  
intimation is hereby given that the First Meeting of the Board of Directors of the  
Financial year 2020-2021, is scheduled to be convened on Tuesday, 30<sup>th</sup> June,  
P.M through Video Conferencing, inter-alia amongst other subjects, to consider and  
the standalone Audited Financial Results of the Company for the quarter/year ended  
0.

Pursuant to th  
Request  
April 17, 2020  
Company for th  
2020 at 04:45  
take on record  
31<sup>st</sup> March, 2020

vide letter dated 01.04.2020, had already intimated that the trading window for dealing  
of the Company has been closed from 01st April, 2020 and shall be remain closed till

The Company v  
in the securities  
02.07.2020.

ted to take the above on your records and oblige.

You are request

Financial Services Limited

Thanking You  
Yours Faithfully  
For Kreon Finn



SHARANYA B  
Company Secre

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#Old No. 12, Ne  
Purasawalkkam, C