

Ref # Key23/Stock Exchange Let/Sk(24)

28<sup>th</sup> June, 2023

The Manager  
**BSE Limited,**  
Listing Department,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 512597**

The Manager  
**National Stock Exchange of India Ltd.**  
Listing Department,  
Exchange Plaza, C-1, Block – G,  
BandraKurla Complex, Bandra (East),  
Mumbai – 400 051  
**Symbol: KEYFINSERV**

Dear Sir/Madam,

**Sub: Closure of Trading Window**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the Equity Shares of Keynote Financial Services Limited shall remain closed for all designated persons with effect from 1<sup>st</sup> July, 2023 till the expiry of 48 hours after declaration of Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2023.

Accordingly, all Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window. The date of announcement of the Un-audited Financial Results shall be informed in due course.

You are requested to take the above on record.

For **Keynote Financial Services Limited**

**Simran Kashela**  
**Company Secretary and Compliance Officer**

**Keynote Financial Services Limited**

The Ruby, 9<sup>th</sup> Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028  
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