

22<sup>nd</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: Intimation of Board Meeting-Reg  
Scrip Code: 530139**

Pursuant to the provisions of Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, intimation is hereby given that the First Meeting of the Board of Directors of the Company for the Financial year 2020-2021, is scheduled to be convened on Tuesday, 30<sup>th</sup> June, 2020 at 04:45 P.M through Video Conferencing, inter-alia amongst other subjects, to consider and take on record the standalone Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2020.

The Company vide letter dated 01.04.2020, had already intimated that the trading window for dealing in the securities of the Company has been closed from 01st April, 2020 and shall be remain closed till 02.07.2020.

You are requested to take the above on your records and oblige.

Thanking You  
Yours Faithfully

**For Kreon Financial Services Limited**



**SHARANYA B**  
Company Secretary