

30th December 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 06th Board Meeting for the financial year 2020-2021-Reg
Scrip Code: 530139**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the 6th Meeting of the Board of Directors of the Company for the Financial year 2020-2021, is scheduled to be convened on Tuesday, 05th January 2021 at 11:00 A.M at the Registered Office of the company at Old No.12, New No. 29, Mookathal Street, Purasawalkkam, Chennai- 600007, to consider and take on record the resignation of company secretary cum compliance officer of the company

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