

Date:-18.02.2021

The Manager  
Listing Department  
Bombay Stock Exchange  
Phiroze Jee Jee bhoy Towers  
Dalal Street, Mumbai 400001

Dear Sir/ Madam,

Sub : Intimation of 8<sup>th</sup> Board Meeting for the F.Y. 2020 – 2021  
Scrip Code : 530139  
Ref : Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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With reference to the above, the 8<sup>th</sup> meeting of the Board of Directors of the Company Kreon Financial Services Limited for the F.Y. 2020 - 2021 is scheduled to be held on Wednesday, 3<sup>rd</sup> March 2021 at 3.00 P.M. at the registered office of the Company at Old No. 12, New No. 29, Mookathal Street, Purasawalkam, Chennai – 600 007 to consider among other business the following item:

1. To revise the terms of existing loan borrowed by the Company from the lenders in accordance with the provisions of Companies Act,2013
2. to issue Compulsory Convertible Preference Shares on preferential basis by converting the loan (partially) borrowed by the Company.
3. To conduct postal ballot for the purpose of obtaining shareholders permission.
4. Any other item with the permission of the Chair

This is for your information and records.

Yours faithfully,

**For Kreon Financial Services Limited**

**JAIJASH TATIA**  
**Compliance Officer**