

03<sup>rd</sup> September 2020

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

Dear Sir/Madam,

**Sub: Intimation of Annual General Meeting scheduled to be held on 28<sup>th</sup> September, 2020**

**Scrip Code-530139**

With reference to the above captioned subject and Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that:

The 26<sup>th</sup> Annual General Meeting of the Company will be held on **Monday, the 28<sup>th</sup> September, 2020 at 10:00 A.M.** through **Video Conferencing ("VC") or Other Audio Video Means ("OAVM")** from Old No.12, New.No 29, Mookathal Street, Purasawalkkam, Chennai – 600 007 to transact the businesses as detailed in the Notice Convening Annual General Meeting (attached herewith).

The Register of Members and Share Transfer Books of the Company will remain closed from Monday the 21<sup>st</sup> September 2020 to Monday, the 28<sup>th</sup> September 2020 (Both days inclusive) for the purpose of Annual General Meeting.

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 and Compliance Officer

