

To:
The Corporate Relations Department
Bombay Stock Exchange Ltd,
Phiroz Jeeieebhoy Towers,
25th floor, Dalal Street,
Mumbai - 400 001

Date: 05.9.2020

Dear Sir / Madam,

Sub: Intimation of the 4th Board Meeting on 15th September 2020

Scrip Code: 530139

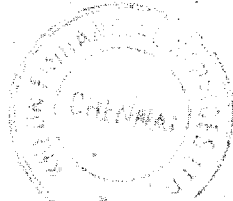
This is to inform the Bombay Stock Exchange Ltd that, the 4th meeting of the Board of Directors for the financial year 2020 - 2021 will be held on Tuesday, the 15th September, 2020 at the registered office of the Company at New No.29, Old No.12, Mookathal Street, II Floor Purasawalkam, Chennai - 600 007 at 11.30 A.M to conduct the following business:-

a. To consider and take on record the Un Audited financial results of the Company for the quarter and year ended 30.6.2020 and other business propositions, matters relating to the same.

Note: As intimated to BSE Vide Letter dt. 1.4.2020 and 1.7.2020 the trading window of the company had remained closed from 01.04.2020 and shall remain closed till 17.9.2020.

This is for your kind information and record purposes

Thanking you,
Yours Faithfully,
For Kreon Financial Services Limited



SHARANYA B
Company Secretary and Compliance Officer