

03rd November 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 05th Board Meeting for the financial year 2020-2021-Reg
Scrip Code: 530139**

Pursuant to the provisions of Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the 5th Meeting of the Board of Directors of the Company for the Financial year 2020-2021, is scheduled to be convened on Thursday, 12th November, 2020 at 3:00 P.M at the Registered Office of the company at Old No.12, New No. 29, Mookathal Street, Purasawalkkam, Chennai- 600007, inter-alia amongst other subjects, to consider and take on record the standalone Un-audited Financial Results of the Company for the quarter ended 30th September, 2020.

The Company vide letter dated 01.10.2020, had already intimated that the trading window for dealing in the securities of the Company has been closed from 01st October, 2020 and shall remain closed till 48 hours from the announcement to the Stock Exchange of the Un-audited Financial Results of the Company for the Quarter ended 30th September 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

