

18th June 2021

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 Board Meeting-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 Second Meeting of the Board of Directors of the Company for the Financial year 2021-2022, is scheduled to be convened on Monday, 28th June, 2021 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 Audited Financial Results of the Company for the quarter/year ended 31st March, 2021.

The Company vide letter dated 30th March 2021, had already intimated that the trading window for dealing in the securities of the Company has been closed from 01st April, 2021 and shall remain closed till 48 hours after the declaration of financial results i.e. up to July 01, 2021.

You are requested to take the above on your records and oblige.

Thanking You
Yours Faithfully

For **Kreon Financial Services Limited**

VIDYALAKSHMI R
Company Secretary