

13th August, 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 fourth Meeting of the Board of Directors of the Company for the Financial year 2021-2022, is scheduled to be convened on Thursday, 2nd September, 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, to discuss the following matters inter-alia amongst other subjects:

1. To take on record the BSE approval dated 12th August 2021 (Received on 13th August, 2021)
2. To initiate corporate action with NSDL/CDSL for the above.
3. To allot shares as per BSE in-principle approval received.
4. To fix the venue, date for conducting the 27th Annual General Meeting and to fix the Book Closure date for the same.
5. To approve the draft copy of the Notice, Director's Report, Corporate Governance Report and other attachments annexed to the Board's Report and adopt the Secretarial Audit Report issued by the Secretarial Auditors for the year ending 31st March, 2021.

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

Thanking You
Yours Faithfully

For **Kreon Financial Services Limited**

Vidyalakshmi R
Compliance Officer