

22<sup>nd</sup> July 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 third Meeting of the Board of Directors of the Company for the Financial year 2021-2022, is scheduled to be convened on Monday, 2<sup>nd</sup> August, 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 Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2021.

The Company vide letter dated 30<sup>th</sup> June 2021, had already intimated that the trading window for dealing in the securities of the Company has been closed from 01st July, 2021 and shall remain closed till 48 hours after the announcement to the Stock Exchange of the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 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**