

11th October, 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 fifth Meeting of the Board of Directors of the Company for the Financial year 2021-22, is scheduled to be convened on Monday, 18th October, 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 consider and approve, the un - audited financial results of the Company for the quarter /half year ended September 30, 2021.
2. To Increase the Authorized Share Capital of the Company from Rs. 20 Crores to Rs. 30 Crores
3. To consider and approve draft postal ballot notice for obtaining approval of shareholders for increase in Authorized share capital.

You are requested to take the above on your records.

Thanking You
Yours Faithfully

For **Kreon Financial Services Limited**

**Vidyalakshmi R
Compliance Officer**