

17 Jan 2022

To,
The General Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of Meeting of the Board of Directors

Scrip Code: 530139

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended, this is to inform you that the Board of Directors ("Board") of the Company, had at its meeting held today i.e., Monday, 17th January 2022, inter-alia amongst other subjects approved the following matters:

- Approved and taken on record the Un-audited Financial Results for the Quarter and Nine months ended 31st December 2021 along with Limited Review Report issued by the Statutory Auditors of the Company.

The meeting commenced as IST 3.00 P.M and concluded at 4.30 P.M.

A copy of the Unaudited Financial Results along with Limited Review Report is enclosed herewith for your reference and record. The same will be made available on the Company's website www.Kreon.in.

Kindly take the same on record.

Thankyou.

For **Kreon Financial Services Limited**

JAIJASH TATIA
Whole Time Director