

10<sup>th</sup> Jan 2022

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 Seventh Meeting of the Board of Directors of the Company for the Financial year 2021-22, is scheduled to be convened on Monday, 17<sup>th</sup> January, 2022 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 and nine months ended December 31, 2021.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated 31<sup>st</sup> December 2021, the trading window was closed from January 01, 2022 till 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

You are requested to take the above on your records.

Thanking You  
Yours Faithfully

For **Kreon Financial Services Limited**

**Vidyalakshmi R  
Compliance Officer**