

25th Mar 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) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the Nineth Meeting of the Board of Directors of the Company for the Financial year 2021-22, is scheduled to be convened on Wednesday, 30th March, 2022 at 2.00 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:

- To consider and approve Conversion of CCPS into Equity shares.

You are requested to take the above on your records.

Thanking You
Yours Faithfully

For **Kreon Finnancial Services Limited**

**Vidyalakshmi R
Compliance Officer**