

13th May 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 first Meeting of the Board of Directors of the Company for the Financial year 2022-23, is scheduled to be convened on Friday, 20th May, 2022 at 2:30 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 audited financial results of the Company for the quarter and year ended 31st March, 2022.
2. Allotment of Equity shares against conversion of CCPS/Warrants.
3. To consider proposal for change of name of the Company

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 31st March 2022, the trading window was closed from April 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