

26.07.2022

**BSE LIMITED  
Listing/Corporate Listing Department  
Floor No.25, P.J Towers,  
Dalal Street,  
Mumbai-400001.**

Dear Sir/Madam

**Subject: Intimation of Board Meeting-Reg**

**Scrip Code: 530139  
ISIN: INE302C01018**

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the Second Meeting of the Board of Directors of the Company for the Financial year 2022-2023, is scheduled to be convened on Monday, 1<sup>st</sup> August, 2022 at 3:00 P.M at the Office of the Company at #26, 22nd Street, Rathinam Nagar, Thiruvanmiyur, Chennai – 600041 to discuss the following matters inter-alia amongst other subjects:

1. To consider and take on record the Un-audited Financial Results of the Company for the Quarter ended 30th June 2022.
2. To fix the venue, date for conducting the 28th Annual General Meeting and to fix the Book Closure date for the same.
3. To approve the draft copy of the Notice, Director's Report, Corporate Governance Report and other attachments annexed to the Board's Report and adopt the Secretarial Audit Report issued by the Secretarial Auditors for the year ending 31st March, 2022.

The Company vide letter dated 30th June 2022, had already intimated that the trading window for dealing in the securities of the Company has been closed from 01st July, 2022 and shall remain closed till 48 hours after the announcement to the Stock Exchange of the Un-audited Financial Results of the Company for the Quarter ended 30th June 2022.

You are requested to take the above on your records and oblige.

Thanking you

Yours faithfully,

**For Kreon Financial Services Limited**

**Vidyalakshmi R  
Company Secretary & Compliance Officer**