

12.01.2023

**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 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the Fourth Meeting of the Board of Directors of the Company for the Financial year 2022-2023, is scheduled to be convened on Tuesday, 17th January 2023 at 12.00 P.M at the Registered Office of the Company at #26, 22nd Street, Rathinam Nagar, Thiruvanmiyur, Chennai – 600041 to discuss the following matters inter-alia amongst other subjects:

- To consider and take note of Resignation of M/s J V Ramanujam and Co., Chartered Accountants, Chennai as Statutory Auditors of the Company
- To appoint new Auditors in place of resigning Auditors

The Company vide letter dated 30th December 2022, had already intimated that the trading window for dealing in the securities of the Company has been closed from 01st January 2023 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 31st December 2022.

You are requested to take the above intimation for your records.

Thanking you
Yours faithfully,
For Kreon Financial Services Limited

**Vidyalakshmi R
Company Secretary & Compliance Officer**