

12.05.2023

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 first Meeting of the Board of Directors of the Company for the Financial year 2023-2024, is scheduled to be convened on Friday, 19th May 2023 at 5.00 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:

1. To consider and approve, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023.
2. To fix the venue, date for conducting the 29th 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, 2023.
4. To consider reappointment of Statutory Auditors at the ensuing AGM.

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 2023, the trading window was closed from April 01, 2023 till 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

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****KREON FINANCIAL SERVICES LIMITED**

#26, 22nd Street, Rathinam Nagar,
Thiruvanmiyur, Chennai - 600041

CIN:L65921TN1994PLC029317

(Office) 044-42696634

info@kreon.in

www.kreon.in