

29.06.2023

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

In continuation to the intimation made by the Company on 16th June 2023, pursuant to the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the Meeting of the Board of Directors of the Company for the Financial year 2023-2024, is scheduled to be convened on **Monday, 3rd July 2023 at 3.00 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 fix the venue, date for conducting the 29th Annual General Meeting and to fix the Book Closure date for the same and
2. To approve the contents of the draft Notice of the Annual General Meeting and other attachments annexed thereto.

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