

03.08.2023

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 Meeting of the Board of Directors of the Company, is scheduled to be convened on Wednesday, 9th August, 2023 at 3.30 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 approve, the Unaudited Financial Results of the Company for the quarter ended 30th June 2023.

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 29th June 2023, the trading window was closed from 1st July 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