



2nd February 2021

To,
The Bombay Stock Exchange Limited
Listing /Corporate Listing Department
Floor No. 25, P.J.Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

**Sub: Intimation of 7th Board Meeting for the financial year 2020-2021-Reg
Scrip Code: 530139**

Pursuant to the provisions of Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the 7th Meeting of the Board of Directors of the Company for the Financial year 2020-2021, is scheduled to be convened on Friday, 12th February, 2021 at 3:00 P.M at the Registered Office of the company at Old No.12, New No. 29, Mookathal Street, Purasawalkkam, Chennai- 600007, inter-alia amongst other subjects:-

- a)To consider and take on record the standalone un-audited Financial Results of the Company for the quarter ended 31st December, 2020.
- b) To approve the compliances related to the quarter ended December 31,2020.

The Company vide letter dated 31.12.2020, had already intimated that the trading window for dealing in the securities of the Company has been closed from 01st January, 2021 and shall remain closed till 48 hours from the announcement to the Stock Exchange of the Un-audited Financial Results of the Company for the Quarter ended 31st December 2020.

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

Thanking You
Yours Faithfully,

For Kreon Financial Services Limited

JAIJASH TATIA
Compliance Officer