

**Date: April 17, 2021**

**To,**

**The Manager- Listing Compliance  
National Stock Exchange India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla complex, Bandra (E), Mumbai 400051.**

**Ref: Ksolves India Limited; ISIN: INE0D6I01015; Scrip Code – KSOLVES**

**Subject: Intimation of Board Meeting under Reg. 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Ksolves India Limited is scheduled to be held on **Monday, April 26, 2021**, inter alia to:

- i. Approve and take on record the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2021;
- ii. Approve and take on record the Audited Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2021;
- iii. To fix the date, time, place for convening 7<sup>th</sup> Annual General Meeting and to approve Notice of the Annual General Meeting.
- iv. Recommend a final dividend for the financial year ending March 31, 2021.
- v. To consider and approve the increase in Authorised Capital of the Company.
- vi. **Consider the recommendation of issue of Bonus shares to the equity shareholders of the Company and fixes record date.** The issue of bonus shares, if approved, shall be made to the equity shareholders of the Company, subject to the approval of shareholders in ensuing annual general meeting.

**Closure of Trading Window**

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its Designated Persons, Key Managerial Persons, Designated Employees, connected persons and Immediate relatives regarding the closure of the Trading Window for trading in the Company's equity shares from **1<sup>st</sup> April, 2021 till the expiry of 48 hours** from the date the said financial results are made public.

This is for your information and records.

For Ksolves India Limited



**Manisha Kide**  
Company Secretary & Compliance Officer