

Date: October 05, 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, October 18, 2021**, inter alia to:

- i. Approve and take on record the Un-audited Standalone Financial Results of the Company for the period ended September 30, 2021.
- ii. Approve and take on record the Un-audited Consolidated Financial Results of the Company for the period ended September 30, 2021;
- iii. Consider, recommend and declaration of Interim Dividend to the equity shareholders. The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on record date as may be fixed by the board.
- iv. Consider resignation of Mr. Arpit Goyal, Independent Director. Resignation submitted by Mr. Arpit Goyal, Independent Director of the company shall be effective from November 15, 2021.

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 **1st October, 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