

Date: 21.06.2022

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 **Tuesday, July 12, 2022**, inter alia to:

1. Approve and take on record the Un-Audited Standalone Financial Results of the Company for the quarter and three months ended June 30, 2022;
2. Approve and take on record the Un - Audited Consolidated Financial Results of the Company for the quarter and three months ended June 30, 2022;
3. Recommend an interim dividend for the financial year 2022-23.
4. To consider and approve the matter of migration of Listing and Trading of Equity Shares of the Company from the NSE Emerge (SME) Platform to the mainboard platform of the National Stock Exchange of India Limited (NSE) and BSE Limited, subject to the approval of shareholders through postal ballot.
5. To consider and approve the Notice of Postal Ballot.

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 July, 2022 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