

November 08, 2021

To,
The BSE Limited,
PJ Towers, Dalal Street
Mumbai - 400001.

Dear Sir(s),

Sub : Intimation under Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Scrip Code : 958387

Pursuant to Regulation 50(1)(c) of the SEBI LODR, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 11, 2021**, inter alia to review and approve the limited review Financial Statements including Consolidated Financial Statements of the Company for the quarter and period ended September 30, 2021.

This is for your kind information and record.

Thanking you.
Yours faithfully,

For KFin Technologies Private Limited
(Formerly known as Karvy Fintech Private Limited)

Alpana Kundu
Company Secretary and Compliance Officer
M. No.: F10191

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649