

January 19, 2023

CS&G/STX/MQ2023/02

**1) National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Scrip Symbol: KFINTECH

**2) BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 543720

**Sub. : Intimation of Board Meeting**

**Ref. : Regulation 29 of the LODR Regulations**

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 10, 2023, *inter-alia***, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2022.

Further, as informed *vide* our letter reference no. CS&G/STX/DQ2022/03 dated December 30, 2022, the trading window for all Designated Persons of the Company for dealing in the Company’s equity shares will open 48 hours after the announcement of the said financial results.

This is for your information and records.

Thanking you,

Yours faithfully,

**For KFin Technologies Limited**

ALPANA  
UTTAM  
KUNDU

Digitally signed by  
ALPANA UTTAM KUNDU  
Date: 2023.01.19 15:55:30  
+05'30'

**Alpana Kundu**

**Company Secretary and Compliance Officer**

ICSI Membership No.: F10191

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**

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