

Ref: SK/CHN/2021-22/E007

June 21, 2021

National Stock Exchange of India Ltd. Capital Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051	BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001
EQ- SECURKLOUD– ISIN NO- INE650K01021	Scrip Code: 512161 - ISIN NO-INE650K01021

Dear Sir/Madam,

Sub: Intimation of Board meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 30, 2021 inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2021.

The Company will submit the Audited Financial Results (Standalone and Consolidated) and audit report of the Statutory Auditor as required under Regulation 33 of the SEBI Listing Regulations, 2015.

Trading Window Closure:

Further to our letter dated April 01, 2021, we wish to confirm that the trading window for dealing in the securities of the Company by its designated persons has been closed pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and will open 48 hours after the announcement of Audited Financial Results for the Quarter and Year ended March 31, 2021.

We request you to kindly take the above information on record.

Yours Truly,
For SecureKloud Technologies Limited



G Sri Vignesh
Company Secretary and Compliance Officer
Membership No: A57475