

Ref: SK/CHN/2021-22/E019

July 30, 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 Friday, August 06, 2021 inter alia to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2021.

The Company will submit the Un-Audited Financial Results (Standalone and Consolidated) and Limited Review Report of the Statutory Auditor for the Quarter ended June 30, 2021 as required under Regulation 33 of the SEBI Listing Regulations, 2015.

Trading Window Closure:

Further to our letter dated July 05, 2021, we wish to confirm that the trading window for dealing in the securities of the Company by its designated persons remains 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 Un-Audited Financial Results for the Quarter ended June 30, 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