

Ref: SK/CHN/2021-22/E047

January 31, 2022

National Stock Exchange of India Limited Capital Market – Listing Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra East, Mumbai 400 051	BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
EQ- SECURKLOUD – ISIN – INE650K01021	Scrip Code: 512161 – ISIN – INE650K01021

Dear Sir/Madam,

Sub: Intimation of Board meeting for approval of unaudited financial results for the quarter ended December 31, 2021 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 Monday, February 07, 2022, inter alia to consider and approval of the un-audited financial results (standalone and consolidated) of the Company for the quarter ended December 31, 2021 and other related matters

The Company will submit the un-audited financial results (standalone and consolidated) and limited review report of the statutory auditor for the quarter ended December 31, 2021 as required under Regulation 33 of the SEBI Listing Regulations, 2015, on approval by the Board of Directors.

Trading Window Closure:

Further to our letter dated December 28, 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 (standalone and consolidated) of the Company for the quarter ended December 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