



KRISHNA

VENTURES
CREATING FOUNDATIONS

Date: 14th February, 2022

The Manager
Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Name of Scrip: Krishna Ventures Limited
Scrip Code : 504392

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 14th February, 2022

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, February 14, 2022, inter alia, had considered and approved the following:

1. The un-audited quarterly financial results (Standalone) for the quarter and nine months ended 31st December, 2021.
2. Limited Review Report (Standalone) issued by the Statutory Auditor in pursuant to Listing Regulations (LODR) 2015.

Further, in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose herewith the Unaudited Financial Results (Standalone) for the quarter ended December 31, 2021 & Limited Review issued by the Statutory Auditor

The Meeting of the Board of Directors of the Company commenced at 04.30 p.m. and concluded at 05.30 p.m.

Kindly consider the above for your necessary information and record.

Thanking you.

Yours faithfully,
For Krishna Ventures Limited

Heena

(HEENA)
Company Secretary & Compliance Officer