

KRISHNA VENTURES LIMITED

Registered Off: 702, Corporate Centre, Opp Hotel VITS, Andheri- Kurla Road, Andheri (E), Mumbai- 400059

CIN No-L45400MH1981PLC025151

Tel: +91 22 28269568/69, *Fax:* +91 22 6189 8099, *Email:* corporate@krishnaventures.com

Date: 6th August, 2020

**To,
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: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Friday, 14th August 2020 at the registered office of the Company inter-alia to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2020 and such other matters with the permission of the Chair.

Also, as per Company's "Code of internal procedures and conduct for regulating monitoring and reporting of trading by insiders" adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's securities by the Specified Persons shall remain close from Thursday, 6th August, 2020 to Friday, 16th August, 2020 (both days inclusive).

This intimation shall also be available on website of the company at www.vijaykhetangroup.com.

Kindly consider the above for your necessary information and record.

**Certified to be True Copy
For Krishna Ventures Limited**

**Sd/-
Amita Raut
Company Secretary**