



Date: 29th October, 2020

To,
Bombay Stock Exchange Limited
Phiroze Jeejeeboy Tower
Dalal Street
Mumbai - 400 001

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 Monday, 9th November, 2020 at the registered office of the Company *inter-alia* to consider the Un-audited financial results for half year ended 30th September, 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 Friday, 30th October, 2020 to Wednesday, 11th November, 2020 (both days inclusive).

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

Kindly consider the above for your necessary information and record.

Yours faithfully,

For **Krishna Ventures Limited**

Amita Raut

Company Secretary

ACS 28905

Krishna Ventures Ltd.: Krishna Corporate Centre, 7th Floor, Andheri - Kurla Road, Andheri (East), Mumbai - 400 059. CIN: L45400MH1981PLC025151

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