



Date: 17th June, 2021

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 Wednesday, 30th June, 2021 at the registered office of the Company *inter-alia* to consider the Audited Financial Results for the quarter and financial year ended on 31st March, 2021 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, 18th June, 2021 to Thursday, 1st July, 2021 (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