



KRISHNA
VENTURES
CREATING FOUNDATIONS

Date: 7th 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: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is 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, 14th February, 2022 at the registered office of the Company inter-alia to consider the Un-audited Financial Results for the quarter ended on 31st December, 2022 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 (Provision of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's securities by the specified persons shall remain closed from Monday, 7th February, 2022 to Tuesday, 14th February, 2022 (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.

Please take note of the above changes.

Thanking you.

Yours faithfully,
For Krishna Ventures Limited


Ms. Heena
Company Secretary
ACS 50979

KRISHNA VENTURES LIMITED 702, Corporate Centre, Opp Hotel VITS, Andheri- Kurla Road, Andheri (E), Mumbai- 400059

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