

January 11, 2022

To,
The Listing Department **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai: 400 00d

Ref: Script Code: 539384

Sub: Intimation of Notice of the Board Meeting under Regulation 33 of the SEBI

(LODR) Regulation, 2015.

Dear Sir / Madam,

Pursuant to the Regulation 29(1), 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Thursday**, **January 27**, **2022**, at 04.30 P.M. interalia to consider and approval of the Standalone and Consolidated Unaudited Financial Results for the Quarter Ended on **31**st **December**, **2021**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

Oshob

For, Krishna Capital & Securities Limited

Ashokkumar Agrawal (Managing Director)

(DIN 00944735)

REGD. OFFICE: 403, Mauryansh Elanza, B/h. Parekh Hospital, Shyamal Cross Road, Satellite, Ahmedabad-380 015.

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