

**January 11, 2022**

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai: 400 001

Ref: **Script Code: 539384**

Sub: **Intimation of Notice of the Board Meeting under Regulation 33 of the SEBI (LODR) Regulation, 2015.**

Dear Sir / Madam,

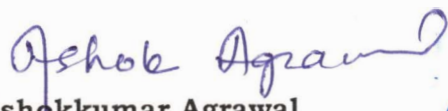
Pursuant to the Regulation 29(1), 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Thursday, January 27, 2022**, at 04.30 P.M.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

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, **Krishna Capital & Securities Limited**

  
**Ashok Kumar Agrawal**  
**(Managing Director)**  
(DIN 00944735)

