

Date: 22nd July, 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 Monday, 26th July, 2021 at the registered office of the Company *inter-alia* to appoint additional Independent Director of the Company.

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 & Compliance officer

