

October 01, 2022

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

Ref: Script Code: 539384 Sub: Re-Submission of Intimation for Closure of Trading Window

Dear Sir / Madam,

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s) and their Immediate Relatives, the "Trading Window" for dealing in the securities of the Company shall be closed for all Designated Person(s) and their Immediate Relatives from **Saturday, October 01, 2022** and shall remain closed till end of 48 hours after the declaration of the Financial Result for the quarter ended **September 30, 2022**.

The date of the Board Meeting to consider, inter alia, unaudited Financial Results for the quarter ended on **September 30, 2022** shall be intimated separately in due course.

Please note that, the earlier disclosure filed under the captioned subject has been filed with the physical sign of the authorized signatory, which was done inadvertently and not with malafide intention. Therefore, we are resubmitting the said announcement by affixing the Digital Signature which is in line with the requirements as mentioned in the Circular dated on August 01, 2022. Kindy request not to treat the previous announcement as a Non-Compliance since we are ratifying the error immediately as soon as we are aware about the requirement.

Thanking you,

Yours faithfully, For, Krishna Capital and Securities Ltd

(Ashokkumar Agrawal) (Managing Director) (DIN: 00944735)