



**KRISHNA VENTURES LIMITED**

7th Floor, Corporate Centre  
Opp. Hotel, VITS, Andheri-Kurla Road  
Andheri (East), Mumbai-400059, India  
**Email id:** info@krishnventure.com

October 31, 2023

The Manager  
Listing Department  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**Name of Scrip: Krishna Ventures Limited**  
**Scrip Code: 504392**

Dear Sir/Madam,

**Sub: Intimation regarding the Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.**

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on November 07, 2023 (Tuesday), inter alia, to consider and approve the Unaudited Financial Results (Standalone) for the quarter and half year ended September 30, 2023.

As informed by our communication dated September 28, 2023, the trading window for dealing in securities of the Company is closed from October 01, 2023, and shall remain closed till 48 hours after the declaration of financials results i.e. up to November 09, 2023 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.  
Yours faithfully,

For **Krishna Ventures Limited**

**(NEERAJ GUPTA)**  
Managing Director  
DIN: 07176093