

**29 May 2021**

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

Ref: **Script Code: 539384**

Sub: **Clarification regarding typo error in the Notice of Board Meeting.**

Dear Sir / Madam,

Pursuant to Regulation 29(1) (a) of Listing Regulation, 2015, we have intimated to the stock exchange on May 19, 2021 regarding the meeting of the Board of directors of the Company is scheduled to be held on Monday, May 29, 2021 at 2.00 P.M. in which the Day Monday has been type instead of Saturday. It's been a typo error.

We request you to kindly except the clarification regarding **Typing Error** of Day **Monday instead of Saturday.**

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Krishna Capital & Securities Limited**



**Shwetaben Saparia**  
(Company Secretary and Compliance Officer)