KRISHNA FILAMENT INDUSTRIES LIMITED

(Formerly known as Mavi Industries Limited)

CIN No: L25200MH1988PLC048178

Regd Office: Betegaon Village, Boisar (East), Taluka Palghar, Dist. Thane 401501-Maharashtra, IN Tel No.: 02525 271 881/83 FAX: 02525-271 882 Email Id: <u>maviindustriesltd@gmail.com</u>

Date: July 28, 2022

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Scrip Code: 500248

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 11, 2022, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2022.

Kindly take the same on your record.

Thanking you,

Yours truly,

For Krishna Filament Industries Limited

Vikas Poddar Director DIN: 06668979