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: maviindustriesltd@gmail.com

Date: February 01, 2021

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code: 500248

Subject: Board Meeting intimation

Dear Sirs,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, February 9, 2021, inter alia, to consider and approve unaudited financial results of the Company for the quarter ended December 31, 2020 and other matters.

Kindly take the above on record.

Thanking you,

Yours truly,

For Krishna Filament Industries Limited

Vikas Poddar

Director DIN: 06668979