

Date: 30.12.2022

The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Closure of Trading Window

This is to inform you that in terms of Company's Code of Conduct to regulate, monitor and report the trading by designated persons, read with Regulation 9 (clause 4 of schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from January 01, 2023 and would remain closed till 48 hours after the announcement of the unaudited Financial Results to the public for the quarter ended December 31, 2022 (both days inclusive).

The Trading Window will open after 48 hours from the announcement of the Company's unaudited Financial Results for the quarter ended December 31, 2022 to the Stock Exchanges.

The date of the Board Meeting of the Company for review and approval of the unaudited Financial Results for the quarter ended December 31, 2022 will be intimated in due course.

You are requested to take the above information on record.

Thanking you, Yours faithfully,

FOR KRISHNA VENTURES LIMITED

(NEERAJ GUPTA) Managing Director DIN: 07176093