



**KRISHNA**  
V E N T U R E S  
CREATING FOUNDATIONS

Date: May 20, 2022

The Manager  
Listing Department  
Bombay Stock Exchange 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 Audited Financial Results**

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 May 28, 2022 (Saturday), inter alia, to consider and approve the Audited Financial Results (Standalone) for the year ended March 31, 2022.

As informed by our communication dated March 30, 2022, the trading window for dealing in securities of the Company is closed from April 1, 2022, and shall remain closed till 48 hours after the declaration of financials results i.e. up to May 30, 2022 (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