

**August 2, 2022**

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

Ref: **Script Code: 539384**  
Sub: **Intimation of Board Meeting.**

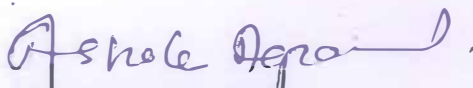
Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Friday, August 12, 2022**, inter alia, to consider and approve the un-audited Financial Results of the Company along with Limited Review Report for the **First** quarter ended **June 30, 2022**.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For, **Krishna Capital & Securities Limited**

  
**Ashok Kumar Agrawal**  
**(Managing Director)**  
(DIN 00944735)

