



KRISHNA

V E N T U R E S

CREATING FOUNDATIONS

Date: May 28, 2022

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

Security Code No.: 504392

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on today i.e. May 28, 2022

We wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. May 28, 2022, inter alia, has decided to defer consideration and approval of the Audited Financial Results of the Company for the year ended March 31, 2022 till further notice, due to unavoidable circumstances.

Kindly consider the above for your necessary information and record.

The meeting commenced at 3:00 P.M. and concluded at 3:15 P.M.

Thanking you.
Yours faithfully,

For Krishna Ventures Limited

(NEERAJ GUPTA)
Managing Director
DIN: 07176093