

October 12, 2020

To, **The Secretary,**Department of Corporate Services,
BSE Limited
25th Floor, Phiroj Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai: 400 001

Dear Sir/Madam,

Ref: Company Code: 539384

Sub: Intimation of Notice of the Board Meeting under Regulation 33 of the SEBI (LODR) Regulation, 2015.

Pursuant to the Regulation 29(1), 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Wednesday**, **October 28**, **2020**, at 04.30 P.M. interalia to consider and approval of the Standalone and Consolidated Unaudited Financial Results for the Quarter and Half Yearly Ended on **30**th **September**, **2020**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Krishna Capital & Securities Limited

Ashokkumar Agrawal (Managing Director)

Oshole Hona

(DIN 00944735)

REGD. OFFICE: 403, Mauryansh Elanza, B/h. Parekh Hospital, Shyamal Cross Road, Satellite, Ahmedabad-380 015.

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