

**Date: 7<sup>th</sup> February, 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: Closure of Trading Window**

This is inform you that, pursuant to regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> February, 2022 at the registered office of the Company inter-alia to consider the Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2022 and such other matters with the permission of the chair.

Also, as per Company's "Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders" adopted by the Board pursuant to SEBI (Provision of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's securities by the specified persons shall remain closed from Monday, 7<sup>th</sup> February, 2022 to Tuesday, 14<sup>th</sup> February, 2022 (both days inclusive).

This intimation shall also be available on website of the Company at [www.krishnaventures.com](http://www.krishnaventures.com).

Kindly consider the above for your necessary information and record.

Please take note of the above changes.

Thanking you.

Yours faithfully,  
**For Krishna Ventures Limited**

  
**Ms. Heena**  
**Company Secretary**  
**ACS 50979**