



**KRISHNA VENTURES LIMITED**

7th Floor, Corporate Centre  
Opp. Hotel, VITS, Andheri-Kurla Road  
Andheri (East), Mumbai-400059, India  
**Email id:** info@krishnventure.com

May 20, 2023

The Manager  
Listing Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

Name of Scrip: **Krishna Ventures Limited**  
Scrip Code: **504392**

Dear Sir/Madam,

**Subject: Intimation regarding the Board Meeting to consider the Audited Financial Results of the Company for the year ended March 31, 2023.**

Pursuant to Regulations 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 Saturday, May 27, 2023, inter alia, to consider and approve the Audited Financial Results (Standalone) for the year ended March 31, 2023.

As informed by our communication dated March 31, 2023, the trading window for dealing in securities of the Company is closed from April 01, 2023, and shall remain closed till 48 hours after the declaration of financials results i.e. upto May 29, 2023 (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**