

August 18, 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 Board Meeting**

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 **Thursday, August 27, 2020**, 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, 2020**.

Kindly take the same on record.

Thanking you,

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



Ashok Kumar Agrawal
(Managing Director)
(DIN 00944735)

