

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

Ashokkumar Agrawal (Managing Director)

(DIN 00944735)

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

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