

Date: 4th August, 2021

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: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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 Thursday, 12th August, 2021 at the registered office of the Company inter-alia to consider the Un-audited Financial Results for the quarter ended on 30th June, 2021 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 Wednesday, 4th August, 2021 to Saturday, 14th August, 2021 (both days inclusive).

This intimation shall also be available on website of the Company at 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


Amita Raut

Company Secretary

ACS 28905

