



KRISHNA VENTURES LIMITED

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

January 16, 2024

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,

Sub: Intimation regarding the Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Pursuant to Regulation 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 Tuesday, January 23, 2024, inter alia, to consider and approve the Unaudited Financial Results (Standalone) for the quarter and nine months ended December 31, 2023.

As informed by our communication dated December 29, 2023, the trading window for dealing in Securities of the Company is closed from January 01, 2024, and shall remain closed till 48 hours after the declaration of financials results i.e. up to January 25, 2024 (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