

August 28, 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 Book Closure Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Friday, September 25, 2020 (both days inclusive) for taking records of the members of the Company for the purpose of 26th Annual General Meeting of the Company to be held on Friday, September 25, 2020. The Company has fixed Friday, September 18, 2020 as the Cut-Off Date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding share either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

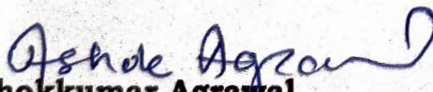
Security Code : 539384
Type of Security : Equity Shares
Date of Book Closure : From 18th September, 2020 to 25th September, 2020
Purpose : Annual General Meeting
Cut-off Date : Friday, 18th September, 2020

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Krishna Capital & Securities Limited**


Ashok Kumar Agrawal
(Managing Director)
(DIN 00944735)

