



Date : August 03, 2023

KRISHNA VENTURES LIMITED

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

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,

Subject: Intimation regarding the Board Meeting to consider the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

Pursuant to Regulations 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 Thursday, August 10, 2023, inter alia, to consider and approve the Unaudited Financial Results (Standalone) for the quarter ended June 30, 2023.

As informed by our communication dated June 30, 2023, the trading window for dealing in securities of the Company is closed from July 01, 2023, and shall remain closed till 48 hours after the declaration of financial results i.e. upto August 12, 2023 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.
Yours faithfully,

For Krishna Ventures Limited

For KRISHNA VENTURES LIMITED

(NEERAJ GUPTA)
Managing Director
DIN: 07176093


Authorised Signatory