



KRISHNA VENTURES LIMITED

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

May 27, 2023

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: Outcome of Board Meeting held today i.e May 27, 2023

We wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. May 27, 2023, inter alia, has decided to defer consideration and approval of the Audited Financial Results of the Company for the year ended March 31, 2023, till further notice, due to unavoidable circumstances.

Kindly consider the above for your necessary information and record.

The meeting commenced at 08:00 P.M. and concluded at 08:50 P.M.

Thanking you.
Yours faithfully,

For **Krishna Ventures Limited**

(NEERAJ GUPTA)
Managing Director
DIN: 07176093