

August 19, 2021

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 and AGM Events**

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 10, 2021 to Friday, September 17, 2021 (both days inclusive) for taking records of the members of the Company for the purpose of 27th Annual General Meeting of the Company to be held on Friday, September 17, 2021.

Security Code	:	539384
Type of Security	:	Equity Shares
Date of AGM	:	Friday, September 17, 2021 at 04.00 P.M. (IST)
Date of Book Closure	:	From: September 10, 2021 To: September 17, 2021
Purpose	:	Annual General Meeting
Cut-off Date of E-Voting	:	Friday, September 10, 2021
E-Voting Start Period	:	Tuesday, September 14, 2021 (09.00 A.M.)IST
E-Voting End Period	:	Thursday, September 16, 2021 (05.00 P.M.)IST

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Krishna Capital & Securities Limited**


Ashok Kumar Agrawal
(Managing Director)
(DIN 00944735)

