



KRISHNA VENTURES LIMITED

Registered Office: 702, 7th Floor, Crystal Paradise Premise,
Veera Desai Road Shah Ind. Estate,
Andheri (w), Mumbai - 400058, India
E-mail: infokrishnaventuresltd@gmail.com

Date: 24th October 2024

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Name of Scrip: **Krishna Ventures Limited**
Scrip Code: **504392**

Dear Sirs,

Sub: Intimation regarding the Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September 2024 and for other businesses.

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 Wednesday, 06th November 2024, inter alia, to consider and approve the Unaudited Financial Results (Standalone) for the quarter and half year ended on 30th September 2024 and for other businesses.

As informed by our communication dated 26th September 2024, the trading window for dealing in securities of the Company is closed from 01st October 2024, and shall remain closed till 48 hours after the declaration of financial results for the quarter and half year ended on 30th September 2024.

Kindly consider the above for your necessary information and record.

Thanking you.
Yours faithfully,

For **Krishna Ventures Limited**

Neeraj Gupta
Managing Director
DIN: 07176093



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Date: 24th October 2024

To,
The Board of Directors
Krishna Ventures Limited
Address: Off No. 02, 7th Floor, Crystal Paradise Premise,
Veera Desai Road, Shah Ind. Estate, Andheri (W), Mumbai - 400058

Dear All,

Sub: Notice of Board Meeting of the Board of Directors

Notice is hereby given that a Meeting of the Board of Directors of the Company is proposed to be held on Wednesday, 06th November 2024 at 09:00 A.M at the corporate office of the Company situated at A-603 & A-604, Logix Technova, Sector 132, Noida, Uttar Pradesh, 201305, India.

The agenda for the Board Meeting is enclosed for your reference as Annexure I.

You are requested to make it convenient to attend the above meeting.

Please acknowledge receipt of this notice.

Thanking you,
Yours faithfully,

For **Krishna Ventures Limited**

Neeraj Gupta
Managing Director
DIN: 07176093

Date: 24th October 2024
Place: Noida