



Date: 5th November, 2021

To,
Bombay Stock Exchange Limited
Phiroze Jeejeeboy Tower Dalal Street
Mumbai – 400 001

Name of Scrip: Krishna Ventures Limited Scrip Code : 504392

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Saturday, 13th November, 2021 at the registered office of the Company inter-alia to consider the Unaudited Financial Results for the quarter and half year ended on 30th September, 2021 and such other matters with the permission of the Chair.

Also, as per Company's "Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders" adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's securities by the Specified Persons shall remain close from Friday, 5th November, 2021 to Saturday, 16th November, 2021 (both days inclusive).

This intimation shall also be available on website of the company at www.krishnaventures.com.

Kindly consider the above for your necessary information and record.

For Krishna Ventures Limited

Sd/-
Amita Raut
Company Secretary