



Date: 1st February, 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 Wednesday, 10th February, 2021 at the registered office of the Company *inter-alia* to consider the Un-audited Financial Results for the quarter ended on 31st December, 2020 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 Monday, 1st February, 2021 to Friday, 12th February, 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.

Yours faithfully,

Yours faithfully,

For **Krishna Ventures Limited**

Amita Raut

Company Secretary

ACS 28905

Krishna Ventures Ltd.: Krishna Corporate Centre, 7th Floor, Andheri – Kurla Road, Andheri (East), Mumbai – 400 059. CIN: L45400MH1981PLC025151

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