



**KRISHNA**

V E N T U R E S  
CREATING FOUNDATIONS

Date: January 30, 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: Intimation regarding the Board Meeting to consider the Unaudited Financial Results of the Company for the quarter ended December 31, 2022.**

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 Tuesday, February 07, 2023, inter alia, to consider and approve the Unaudited Financial Results (Standalone) for the quarter ended December 31, 2022.

As informed by our communication dated December 30, 2022, the trading window for dealing in securities of the Company is closed from January 01, 2023, and shall remain closed till 48 hours after the declaration of financials results i.e. upto February 09, 2023 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.  
Yours faithfully,

**For Krishna Ventures Limited**

**(NEERAJ GUPTA)**  
**Managing Director**  
**DIN: 07176093**