

Date: 10th July 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 ended 30th June 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 Friday, 19th July 2024, inter alia, to consider and approve the Unaudited Financial Results (Standalone) for the quarter ended 30th June 2024 and for other businesses.

As informed by our communication dated 28th June 2024, the trading window for dealing in securities of the Company is closed from 01st July 2024, and shall remain closed till 48 hours after the declaration of financial results for the quarter ended 30th June 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

