

## KRISHNA VENTURES LIMITED

7th Floor, Corporate Centre Opp. Hotel, VITS, Andheri-Kurla Road Andheri (East), Mumbai-400059, India Email id: info@krishnventure.com

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, 19<sup>th</sup> July 2024, inter alia, to consider and approve the Unaudited Financial Results (Standalone) for the quarter ended 30<sup>th</sup> 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 01th 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

Branch: Unit No. A-603, 6th Floor, Logix Technova, Sector-132, Noida, Uttar Pradesh-201301 Website: www.krishnaventuresltd.com | CIN No. L51900MH1981PLC025151

