

Date: February 4, 2019

The Manager  
Listing Department  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

Name of Scrip: Krishna Ventures Limited

Scrip Code : 504392

Dear Sir/Madam,

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

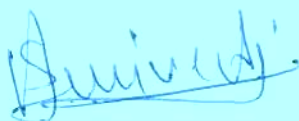
This is inform you that, pursuant to regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, February 13, 2019 at the registered office of the Company inter-alia to consider the Un-audited Financial Results for the quarter and nine months ended on December 31, 2018 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 (Provision of Insider Trading) Regulation, 2015, the trading window for dealing in the Company's securities by the specified persons shall remain close from Tuesday, February 5, 2019 to Friday, February 15, 2019 (both days inclusive).

This intimation shall also be available on website of the Company at [www.krishnaventures.com](http://www.krishnaventures.com).

Kindly consider the above for your necessary information and record.

Yours faithfully,  
For Krishna Ventures Limited



Authorized Signatory

