

**Date: 15<sup>th</sup> May, 2019**

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 Saturday, 25<sup>th</sup> May, 2019 at the registered office of the Company *inter-alia* to consider the Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2019 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 Friday, 18<sup>th</sup> May, 2019 to Monday, 27<sup>th</sup> May, 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



\_\_\_\_\_  
**Amita Raut**  
Company Secretary