KRISHNA CAPITAL & SECURITIES LTD.

11 May 2023

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai: 400 001

Ref: **Script Code: 539384**
Sub: **Intimation of Board Meeting.**

Dear Sir / Madam,

Pursuant to Regulation 29(1) (a) of Listing Regulation, 2015, this is to inform you that the meeting of the Board of directors of the Company is scheduled to be held on **Friday, May 19, 2023 at 4.00 P.M.** to consider and approve the Standalone and Consolidated Audited Financial Results of the Company under Regulation 33 of Listing Regulations, 2015 for the quarter and Year ended **March 31, 2023**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For, **Krishna Capital & Securities Limited**

ASHOKKUMAR BABULAL AGRAWAL

Digitally signed by ASHOKKUMAR BABULAL AGRAWAL
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Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)