October 09, 2019

To, The Secretary,

Department of Corporate Services, BSE Limited 25th Floor, Phiroj Jeejeebhoy Tower, Dalal Street, Fort, Mumbai: 400 001

Dear Sir/Madam,

## Ref: Company Code: 539384 Sub: Intimation of Notice of the Board Meeting under Regulation 33 of the SEBI (LODR) Regulation, 2015.

Pursuant to the Regulation 29(1), 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Friday**, **October 25**, 2019, interalia to consider and approval of the Unaudited Financial Results for the Quarter and Half Yearly Ended on **30**<sup>th</sup> **September**, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For, Krishna Capital & Securities Limited

Ashokkumar Agrawal (Managing Director) (DIN 00944735)



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