

27 January 2023

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

Ref: **Script Code: 539384**
Sub **Outcome of Board Meeting Held Today i.e. January 27, 2023.**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, we would like to inform you that The Board of Directors of the Company at Their Meeting held today i.e. **27/01/2023** have approved the Following:

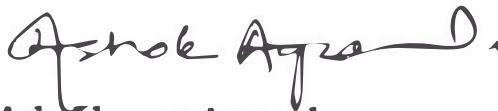
1. Un-Audited Standalone & Consolidated Financial Result for The Quarter Ended **December 31, 2022** along with Limited Review Report.

The Meeting of the Directors Commenced at 4.00 P.M. and concluded at 5.00 P.M

Kindly take the same on records.

Thanking you,

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



Ashok Kumar Agrawal
(Managing Director)
(DIN 00944735)

