

October 28, 2020

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: **Outcome of Board Meeting-Approval of un-audited Standalone & Consolidated Financial Statement of Quarterly and Half Year Ended September 30, 2020.**

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") this is to inform you that the Board of Directors of the Company, at its Meeting held on today i.e. Wednesday, **28th October, 2020** which commenced at 4.30 P.M. and Concluded at 5.30 P.M. inter alia have approved the following:

1. Approval of Unaudited Standalone and Consolidated Financial Results for the Quarter and Half year ended on **September 30, 2020.**

Upon recommendation of the Audit Committee, the Board of Directors have approved the Unaudited Standalone and Consolidated Financial Results as per India Accounting Standards (IND AS) for the Quarter Ended on **September 30, 2020** together with Limited Review Report issued by the Statutory Auditors of the Company. (Enclosed herewith)

2. The said Result shall be available on the website of the Company at www.kcsl.in

Kindly note that we have filed the same on the BSE portal in XBRL Format.

Thanking you,
Yours faithfully,
For, Krishna Capital & Securities Limited

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)