



KRISHNA DEFENCE AND ALLIED INDUSTRIES LTD.

FORMERLY KNOWN AS KRISHNA ALLIED INDUSTRIES LIMITED

DEFENCE | SECURITY | DAIRY | MEGA KITCHEN

Date :- 19.05.2022

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Mumbai-400051

Sub: Intimation for Board Meeting and Closure of Trading Window

Scrip Name:- KRISHNADEF

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27<sup>th</sup> May, 2022, inter-alia, to consider and approve, the Audited Financial Results of the Company for the Half-year and Financial Year ended on 31<sup>st</sup> March, 2022.

Further, in continuation of our letter dated 07.04.2022 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from 07.04.2022 and will continue to remain closed till completion of 48 hours after the declaration of Audited Financial Results of the Company for the Half-year and Financial Year ended on 31<sup>st</sup> March, 2022 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

We hereby request you to take the above information on your record.

Thanks & Regards,

For and on behalf of Krishna Defence and Allied Industries Limited

Charmy Shah  
Company Secretary & Compliance Officer



**REGISTERED OFFICE:** 344, 3RD FLOOR, A TO Z INDUSTRIAL ESTATE, GANPATRAO KADAM MARG, LOWER PAREL, MUMBAI - 400013, MAHARASHTRA, INDIA.

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**PLANT I:** 121/9 & 20, GIDC, KALOL - 389330, DISTRICT PANCHMAHALS, GUJARAT, INDIA, TEL. NO. +91 2676 235452, 237145

**PLANT II:** 503A, GIDC, HALOL - 389350, DISTRICT PANCHMAHALS, GUJARAT, INDIA, TEL. NO. +91 2676 225295

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