



Date: - 03.11.2022

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

Symbol: - KRISHNADEF
ISIN: - INE0J5601015

Sub: - Intimation for Board Meeting and Closure of Trading Window

Dear Sir,

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, **November 11, 2022**, inter-alia, to consider and approve, the Unaudited Financial Results of the Company for the Half-year ended on September 30, 2022.

Further, in continuation of our letter dated 30.09.2022 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from October 01, 2022, and will continue to remain closed till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the Half-year ended on September 30, 2022, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

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

Thanks & Regards,
For Krishna Defence and Allied Industries Limited

Charmy Shah
Company Secretary & Compliance Officer
A63905