

Date: 30th September, 2021

BSE Limited
Corporate Service Department,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 3rd Floor,
Plot No. C/1, 'G' Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip ID: KRSNAA
Scrip Code: 543328

Symbol: KRSNAA

Dear Sir / Madam,

Subject: Disclosure under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding notice of the Board Meeting and intimation of Trading Window Closure.

Pursuant to the provisions of Regulation 29 of the SEBI (LODR) Regulations, 2015 and all other applicable provisions in this behalf, we wish to inform you that the Meeting of the Board of Directors of Krsnaa Diagnostics Limited ("the Company") is scheduled to be held on Monday, 11th October, 2021, through audio-visual means, *inter alia*, to consider and approve Unaudited (Standalone and Consolidated) Financial Results ("UFR"), for the quarter and six months ending on 30th September, 2021 and to take on record, the Limited Review Report thereon.

Trading Window Closure

The Company will close the trading window for the earnings release of the quarter ending 30th September, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. Accordingly, the trading window will be closed from 01st October, 2021 and will re-open on 14th October, 2021 unless communicated otherwise.

The Company will hold investor / analyst call post Board Meeting. The details of the said call will be intimated to the stock exchanges separately in due course.

It is requested to take the same on your records.

Thanking you,
Yours sincerely,

For Krsnaa Diagnostics Limited


Yash Metha
Whole-time Director

