

Date: 24th January, 2022

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

The National Stock Exchange of India Ltd.
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
Series: EQ

Dear Sir/Madam,

Subject: Disclosure under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Notice of the Board Meeting

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, 31st January, 2022, through audio-visual means, inter alia, to consider and approve Unaudited (Standalone and Consolidated) Financial Results ("UFR"), for the quarter ended on 31st December, 2021 and to take on record, the Limited Review Report thereon.

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



Nikhil Deshpande
Company Secretary

