

Date: 21st May, 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: Notice of the Board Meeting.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, rules, and regulations, if any, this is to inform you that a meeting of Board of Directors ("Board") of the Company, is scheduled to be held on Saturday, 28th May, 2022, inter-alia, to consider and approve:

1. Financial Results:

- a. Audited (Standalone and Consolidated) Financial Results, for the quarter ended on 31st March, 2022, and to take on record, the Auditor's Report thereon; and
- b. Audited (Standalone and Consolidated) Financial Statements of the Company, for the financial year ended on 31st March, 2022, and to take on record, the Auditor's Report thereon.

2. Proposal for recommendation of Final Dividend, for the Financial Year 2021-22.

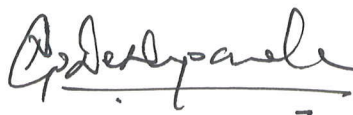
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the underlying Code of the Company, the Trading Window for dealing in securities of the Company, is already closed with effect from 1st April, 2022.

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

