

KRISHNA FILAMENT INDUSTRIES LIMITED

CIN No: L25200MH1988PLC048178

Regd Office: Betegaon Village, Boisar (East), Taluka Palghar, Dist. Thane 401501-Maharashtra, India

Tel No.: 02525 271 881/83 FAX: 02525-271 882

Email Id: maviindustriesltd@gmail.com

Date: December 19, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code: 500248

Subject: : Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, January 02, 2024 to Tuesday, January 09, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Extra-Ordinary General Meeting of the Company to be held on Tuesday, January 09, 2024.

The Board of Directors has fixed Friday, December 29, 2023 as the cut-off date to record the entitlement to attend and vote in the Annual General Meeting.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours sincerely,

For **Krishna Filament Industries Limited**

Bhupat Chaniyara
Additional Executive Director & CEO
DIN: 10327428