



25th January, 2022

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip code:973092

Dear Sir,

Subject: Intimation of Board Meeting scheduled to be held on Monday, 07th February, 2022

Pursuant to Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 notice is hereby given that the Meeting of the Board of Directors of **Kumar HousingTownship Private Limited**(Previously known as Krishcon Publication India Private Limited) (the Company) will be held on **Monday,07th February, 2022 at 11.00 A.M.** at 2413, Kumar Capital, East Street, Camp, Pune 411001 to inter-alia consider and approve the unaudited financial results of the Company for the quarter and nine months ended on 31stDecember, 2021.

You are requested to make it convenient to attend the meeting.

The aforementioned information can also be accessed on the website of the Stock Exchange i.e. www.bseindia.com.

Thanking you,

Yours Faithfully,

For KUMAR HOUSING TOWNSHIP PRIVATE LIMITED
formerly known as **KRISHCON PUBLICATION INDIA PRIVATE LIMITED**

K.V. Jagdale
Komal Jagdale
Company Secretary and Compliance Officer



Kumar Housing Township Private Limited

(Formerly known as KRISHCON PUBLICATION INDIA PRIVATE LIMITED)

Regd Office : 2413, Kumar Capital, East Street, Camp, Pune - 411 001. MH India. ☎ +91-20-3052 8888

CIN : U45100PN2017PTC170130