



Date : 15th April, 2023

To
BSE Limited
Department of Corporate Services,
Corporate Relationship Department
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai-400001

Ref: Scrip Code: 538568

Sub: Intimation of Notice of Book closure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the Captioned subject , we wish to inform you that the Register of Members & Share Transfer books of the Company will remain closed from **5th May, 2023 to 11th May, 2023** for the purpose of the Extra-ordinary General Meeting (both days inclusive) which is scheduled to be held on Friday, 12th May, 2023 at 04.00 PM through video conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the same on your record.

Thanking You
Yours Sincerely
For FRUITION VENTURE LIMITED

NITIN AGGARWAL
Digitally signed by
NITIN AGGARWAL
Date: 2023.04.15
13:32:52 +05'30'

NITIN AGGARWAL
(MANAGING DIRECTOR)
DIN: 01616151

CC:
RCMC Share Registry Private Limited
B-25/1, 1st Floor, Phase-II
Okhla Industrial Area
New Delhi-110020.

CC: **NSDL**
4th Floor, A wing, Trade world
Kamala Mills compound
Senapati Bapat marg
Lower Parel, Mumbai- 400013