Fruitiws Venture Limited

A-21, 3rd Floor, Savillri Bhawan, Comm. Complex, Mukherji Nagar, Delhi-110 009 (INDIA) Tel.: +91-11-47027878 Fax: +91-11-47501818 Web: www.fvl.co.in E-mail: info@fvl.co.in CIN: L74899DL1994PLC058824

Date: 6th SEPTEMBER, 2022

Department of Corporate Services, Bombay Stock Exchange Ltd, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001

## Sub: Notice of Book closure

Dear Sir

The Company has informed that the Register of Members & Share Transfer books of the Company will remain closed from 24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company which is scheduled to be held on Friday, 30<sup>th</sup> September, 2022 at 11:00 AM at 21-A, 3<sup>rd</sup> Floor Savitri Bhawan, Commercial Complex Mukherjee Nagar, New Delhi- 110009.

This is for your information and record please.

We hope you will find the above in order.

Thanking You Yours Sincerely Fruition Venture Limited

Sanhit Jain Director DIN:05338933

cc:

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

CC: NSDL

4<sup>th</sup> Floor, A wing, Trade world Kamala Mills compound Senapati Bapat marg Lower Parel, Mumbai- 400013

CC: CDSL

Phiroze Jeejeebhoy Towers 17<sup>th</sup> Floor, Dalal Street Mumbai- 400001