



May 23, 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

Subject: Intimation of Notice of Board Meeting to be held on May 29th, 2023.

Dear Sir/ Madam,

This is to inform you that, in terms of Regulation 29 read with regulation 30 & 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Meeting of Board of Directors of the Company will be held on Monday 29th May, 2023 at 04:00 P.M. at the registered office of the Company, inter alia to transact following business:

1. To consider and approve the audited financial results for the quarter and financial year ended 31st March, 2023.
2. Alteration of the main object clause of the Memorandum of Association of the Company.
3. Alteration of the Article of Association of the Company.
4. Adoption of new set of Memorandum of Association & Article of Association of the Company as per the Companies Act, 2013.
5. Change of Chief Financial Officer (CFO) of the Company.
6. Change of Internal Auditor of the Company.
7. Change of Company secretary cum Compliance Officer of the Company.
8. Appointment of secretarial Auditor of the Company.
9. Approval for Related Party Transaction.
10. Consider and approved revised Policy for determination of Materiality of Events or Information and authorize the Kmp & director for the purpose of making disclosures to stock exchange(s) for and on behalf of the Company.
11. Any other business with the permission of chairman.

Also, as intimated earlier, the Company has closed its trading window from end of the quarter i.e 31st March, 2023 till 48 hours after the declaration of financial results, for a class of designated persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendment thereto. Further, as per the Company's Code of Conduct for prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public.



The information will also be made available on the Company's website at www.fruitionventure.com.
We request you to take this information on your records.

Thanking You
Yours Faithfully
For FRUITION VENTURE LIMITED

NITIN
AGARWAL

Digitally signed by
NITIN AGARWAL
Date: 2023.05.23
16:18:35 +05'30'

NITIN AGGARWAL
(MANAGING DIRECTOR)
DIN: 01616151

Place : Delhi
Dated : 23/05/2023

Encl: As above