

Ref No: FVL/BSE/AGM/2020-21

Date: 2ND SEPTEMBER, 2021

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 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company which is scheduled to be held on Thursday, 30th September, 2021 at 11:00 AM at 21-A, 4th Floor Savitri Bhawan, Commercial Complex Mukherjee Nagar, New Delhi- 110 009.

This is for your information and record please.

We hope you will find the above in order.

Thanking You

Yours Sincerely
Fruition Venture Limited

Ashima Mathur

Ashima Mathur
Company Secretary

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

CC: CDSL

Phiroze Jeejeebhoy Towers
17th Floor, Dalal Street
Mumbai- 400001