

Fruition Venture Limited

Regd Office: 1301, Padma Tower-1 , Rajendra Place, New delhi-110008

Email id: cs@fruitionventure.com, website : www.fruitionventure.com

Ph. No: +91-11-47082424

CIN No: L74899DL1994PLC058824

10th May, 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 Outcome of Board Meeting Scheduled held on May 10, 2023

Dear Sir/ Madam,

With reference to the Captioned Subject and pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, this is inform you that meeting of Board of directors was held today, Wednesday, 10th May, 2023 at our registered office located at 1301, Padma Tower-1 Rajendra Place, New Delhi-110008., inter alia, to consider and approve the following items:

1. Authorisation for entering into lease Agreement for taking business premises on lease.
2. Take note of various Compliances made during the quarter March 31,2023
3. Review the Prevention of Sexual Harassment (POSH) Policy of the Company.

The Board Meeting commenced at 03:30 P.M. and concluded at 03:45 P.M.

We request you to take this information on your records.

Thanking You

Yours Faithfully

For FRUITION VENTURE LIMITED

NITIN
AGGARWAL
Digitally signed by
NITIN AGGARWAL
Date: 2023.05.10
15:46:20 +05'30'

NITIN AGGARWAL
(MANAGING DIRECTOR)
DIN: 01616151

Place : Delhi

Dated: 10/05/2023