

Fruition Venture Limited

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CIN : L74899DL1994PLC058824

Date: 14th December, 2022

To
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai - 400001

Sub.: Intimation of the Board meeting

Dear Sir/ Madam

"Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday 19th December, 2022, inter-alia to consider and approve the change in the constitution of the Board of Directors of the Company, upon completion of Open Offer as per the SEBI (SAST) Regulations, 2011."

This is for your kind information and record please.

Thanking you

**For and on behalf of
Fruition Venture Limited**



**Nitin Jain
DIN: 00861328**