Fruition Venture Limited

A-21, 3rd Floor, Savitiri Bhawan, Comm. Complex, Mukherji Nagar, Delhi-110 009 (INDIA) Tel.: +91-11-27468600 Web: www.fvl.co.in

E-mail: csfruitionventure@gmail.com CIN: L74899DL1994PLC058824

FVL/SE/BSE/04th QTR/21-22

Date: 20<sup>th</sup> May, 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

Please take notice that Board meeting of Fruition Venture Limited is scheduled to be held on Thursday, the  $26^{th}$  day of May, 2022 at A-21,  $3^{rd}$  Floor, Savitri Bhawan, Commercial Complex, Mukherjee Nagar, New Delhi -110009 to inter alia consider and approve the audited financial results of the Company for the quarter & year ending March 31, 2022.

This is for your kind information and record please.

Thanking you

For and on behalf of Fruition Venture Limited

Sanhit Jain DIN: 05338933