

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**

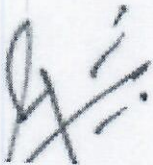
Dear Sir/ Madam

Please take notice that Board meeting of Fruition Venture Limited is scheduled to be held on Thursday, the 26<sup>th</sup> day of May, 2022 at A-21, 3<sup>rd</sup> 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**