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/01st QTR/22-23

Date: 04th August, 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 Tuesday, the  $09^{th}$  day of August, 2022 at the registered office of the Company to inter alia consider and approve the un-audited financial results of the Company for the quarter ending June 30, 2022.

This is for your kind information and record please.

Thanking you

For and on behalf of Fruition Venture Limited

Sanhit Jain DIN: 05338933