



# Fruition Venture Limited

CIN : L74899DL1994PLC058824

Date- 30/06/2023

To,  
BSE Limited,  
Department of Corporate Services  
Corporate Relationship Department  
1<sup>st</sup> Floor, Rotunda Building,  
B. S. Marg, Fort,  
Mumbai – 400001

**Scrip Code : 538568**

**Subject: Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct on regulating, monitoring and reporting the trades in the shares of Fruition Venture Limited ("the Company"), the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from July 01<sup>st</sup>, 2023 till the completion of 48 hours after the conclusion the Board Meeting wherein, inter-alia, the approval of Un-audited Standalone Financial Results for the quarter ending June 30, 2023, would be considered by the Board.

Accordingly, all Designated Persons of the Company are advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window. The date of the Board meeting for consideration of the Un-Audited Standalone Financial Results for the quarter ending June 30, 2023 will be separately informed to the Exchanges.

**Note: Please note that pursuant to BSE circular no. LIST/COMP/01/2019-20 dated April 2, 2019, titled "Clarification regarding trading restriction period", the trading window shall close from the end of every quarter i.e. March 31, June 30, September 30 and December 31 and shall open only after 48 hours of the declaration of financial results for every quarter approved at the concerned Board Meeting. The date of the Board Meeting for considering the financial results shall be intimated as and when decided.**

Kindly take the above intimation on your records.

Thanking you  
**For Fruition Venture Limited**

**SARITA**

Digitally signed by SARITA  
DN: c=IN, o=Uttar Pradesh,  
2.5.4.20=8d4f0c9c-dae010-8076-80-221a20a472b4b4b9a9a0:  
serial=127799546, email=8076@uuttarpradesh.gov.in, cn=SARITA  
no 1 35 Gal no 1 Gauranah para Road Nagar,  
Jindal Nagar, Jindal, Dist. Jindal, Haryana, India  
serial=8076, email=8076@uuttarpradesh.gov.in, cn=SARITA  
2.5.4.20=8d4f0c9c-dae010-8076-80-221a20a472b4b4b9a9a0:  
serial=127799546, email=8076@uuttarpradesh.gov.in, cn=SARITA  
Date: 2023.06.30 12:30:28 +0530

**Sarita**  
**Company Secretary & Compliance Officer**  
**(Membership No. A62875)**

