



08<sup>th</sup> August, 2023

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

**Ref: Scrip Code: 538568**

**Subject: Intimation of Notice of Board Meeting to be held on August, 14<sup>th</sup>, 2023.**

Respected Sir/ Madam,

This is to inform you that, in terms of Regulation 29(1)(a) read with regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Meeting of Board of Directors of the Company will be held on **Monday 14<sup>th</sup> August, 2023 at 10:00 A.M.** at the registered office of the Company to inter alia Consider and approve the un-audited Financial results of the Company for the quarter ended June, 2023 and any other business item with the permission of chairman.

Also, as intimated earlier, the Company has closed its trading window from end of the quarter i.e. 30<sup>th</sup> June, 2023 till 48 hours after the declaration of un-audited financial results, for a class of designated persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendment thereto. Further, as per the Company's Code of Conduct for prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public.

The information will also be made available on the Company's website at [www.fruitionventure.com](http://www.fruitionventure.com). We request you to take this information on your records.

Thanking You

Yours Faithfully

**For FRUITION VENTURE LIMITED**

NITIN  
AGGARWAL  
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Digitally signed by  
NITIN AGGARWAL  
Date: 2023.08.08  
16:00:26 +05'30'

**NITIN AGGARWAL  
(MANAGING DIRECTOR)  
DIN: 01616151**

**Place: Delhi**

**Dated: 08/08/2023**

**Encl: As above**

