



September 01st, 2023

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 538568

Subject: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform the Exchanges that the 29th Annual General Meeting ("AGM") of the Members of Fruition Venture Limited ("the Company") will be held on Monday, September 25th, 2023 at 03.00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs(MCA) and SEBI.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed as under:

Scrip Code	Type of Security	Book Closure (both inclusive)	Closure day	Cut-off date for E-Voting	Purpose
538568	Equity Shares of Rs. 10/- each	From Tuesday, September 19 th , 2023 to Monday September 25, 2023		Monday, September 18, 2023	29th Annual General Meeting of the Company to be held on Monday, September 25 th , 2023

You are requested to kindly take the same on your records.
Thanking You,
Yours faithfully,

For Fruition Venture Limited

Digitally signed by
SARITA
Date: 2023.09.01
10:40:54 +05'30'

Sarita
Company Secretary cum Compliance Officer
A-62875

