



Date- 7th November, 2023

To
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 538568

Sub: Board Meeting — Unaudited Financial Results for the quarter ended 30th September 2023.

Ref: Fruition Venture Limited having CIN No: L74899DL1994PLC058824 for the Quarter ended 30th September 2023.

Dear Sir/Madam,

Pursuant to regulation 29(1) & (2) and 50(1) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled on Tuesday, 14th November, 2023 at 4:00 PM, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September 2023 and any other matter as approved by the Chairman.

Thanking you
For Fruition Venture Limited

Nitin Aggarwal
Managing Director
DIN: 01616151

