



**Date- 21<sup>st</sup> May, 2024**

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

**Scrip Code: 538568**

Sub: Intimation of the 1<sup>st</sup> Board Meeting of the company to be held on 29<sup>th</sup> May, 2024

**Ref: Fruition Venture Limited having CIN No: L74899DL1994PLC058824 for the Quarter and year ended 31<sup>st</sup> March 2024.**

Dear Sir/Madam,

Pursuant to regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled on Wednesday, 29<sup>th</sup> May, 2024 at 02:00 PM at the Registered office 1301, Padma Tower-1 Rajendra Place, New Delhi-110008, inter-alia, to transact the following businesses:

1. To consider and approve the audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2024.
2. Any other matter as approved by the Chairman.

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 shall continue to remain closed for designated persons and their immediate relatives till the completion of 48 hours after the conclusion the Board Meeting wherein, inter-alia, the approval of audited Standalone Financial Results for the quarter and year ending March 31, 2024, 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.

This is for your information and record.

**Thanking You  
For and on behalf of  
FRUITION VENTURE LIMITED**

NITIN AGGARWAL Digitally signed by NITIN  
AGGARWAL  
Date: 2024.05.21 14:41:14 +05'30'

**Nitin Aggarwal  
Managing Director  
DIN 01616151  
Place: Delhi  
Dated: 21/05/2024**

