

Date: 31/10/2023

To,  
The Corporate Relations Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai-400001, Maharashtra

**Sub: Notice of Board Meeting No. 7/2023-24 to be held on 08/11/2023.**

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No. 7/2023-24 of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 8<sup>th</sup> November, 2023** at 3:00 p.m. at the Registered Office of the Company situated at S-414, OM Plaza, Adarsh App. Co. Op. Ho. Soc., Village: Vijalpor, Taluka: Jalalpore, Navsari-396445, Gujarat, inter alia other businesses, to transact the following main business:

- (i) Approve to shift Registered Office of the Company within the state of Gujarat but outside local limits of City (i.e. from Navsari to Surat);
- (ii) To consider and approve Unaudited Financial Results for the Half Year ended 30<sup>th</sup> September, 2023 along with the Statement of Assets and Liabilities and Cash Flow Statement for the Half Year ended 30<sup>th</sup> September, 2023.

Further in continuation of our intimation dated 30<sup>th</sup> September, 2023 regarding Closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the company is closed from 1<sup>st</sup> October, 2023 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Half Year ended 30<sup>th</sup> September, 2023.

This is for your kind information and record.

Thanking you.

Yours faithfully,  
**For NANAVATI VENTURES LIMITED**

**PANKAJ PANDAV**  
Company Secretary & Compliance Officer  
ACS No.: 62216