



Date: 22/05/2024

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

Ref : Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

Sub: Meeting of the Board of Directors to be held on 28th May, 2024

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 28th May, 2024 at the Registered Office of the Company at Shiv Chamber, 4th Floor, Plot No. 21, Sector – 11, CBD Belapur, Navi Mumbai - 400614, inter-alia, to discuss, consider and approve the following matter:

1. Approval and acknowledgment of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ending March 31, 2024.
2. To update change, if any, in the content of its Website within two working days from the date of Board Meeting.
3. To consider any other matter with the permission of Chairperson.

Further, in continuation of our Letter dated 30.03.2024 regarding closure of Trading Window, the trading window for dealing in the securities of the Company by its Directors, Officers, Designated Persons of the Company and their immediate relatives was closed w.e.f. 01-04-2024 and will remain closed until expiry of 48 hours after the Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2024 are approved by the Board of Directors and submitted with the Stock Exchange.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For GROWINGTON VENTURES INDIA LIMITED

Sunita Gupta Maskara
(Company Secretary and Compliance Officer)
M. No: 57186