

## NANAVATI VENTURES LIMITED

CIN: L51109GJ2010PLC061936

Reg. Office: Ward-6, PL-2172-2173, 402, 4<sup>th</sup> Floor, Jin Ratna, Pipla Sheri, Mahidharpura, Surat-395003, Gujarat

Contact No.: +91 9316691337, Website: www.nventures.co.in Email: nanavativentures@gmail.com, info@nventures.co.in

Date: 04/09/2024

To.

The Corporate Relations Department

**BSE Limited** 

P. J. Towers, Dalal Street, Mumbai-400001, Maharashtra

Sub: Intimation of Book Closure and cut-off date for e-voting at the 14<sup>th</sup> AGM to be held on Monday, 30<sup>th</sup> September, 2024.

Scrip Code: 543522

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for the 14<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on **Monday**, 30<sup>th</sup> **September**, 2024:

Name of the Company: Nanavati Ventures Limited

<b>Security Code</b>	Type of Security	Book Closure	Record Date	Purpose
		24/09/2024 to 30/09/2024		14 <sup>th</sup> Annual
BSE: 543522	Equity Share	(Both days inclusive)	N.A.	General
				Meeting

The cut-off date for determining the eligibility to vote by remote e-voting at the 14<sup>th</sup> AGM is 23/09/2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For NANAVATI VENTURES LIMITED

## **NIKUNJ MANIYA**

Company Secretary & Compliance Officer

ACS No.: 55264