



February 04, 2025

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

Symbol: VENTIVE

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: 544321

Dear Sir / Madam,

Subject: Intimation of the Meeting of the Board of Directors

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 12, 2025**, to inter-alia consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Further, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) and the Company's Code of Conduct for the Prevention of Insider Trading the Trading Window for dealing in the Equity Shares of the Company for all the Designated Persons and their immediate relatives has been closed w.e.f. 01st January 2025, and the same shall reopen for the trading after the expiry of 48 hours after the declaration of the said Financial Results.

Accordingly, the trading window shall be open on and from February 15, 2025.

Request you to take the same on record.

Thanking you.

Yours faithfully,

For **Ventive Hospitality Limited**

Pradip Bhatambrekar
Company Secretary & Compliance Officer
Membership Number: A25111

VENTIVE HOSPITALITY LIMITED

Regd Off: 2nd Floor, Tower 'D', Tech Park One, Yerwada, Pune - 411 006

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(Formerly known as VENTIVE HOSPITALITY PRIVATE LIMITED) | (Formerly known as ICC REALTY (INDIA) PRIVATE LIMITED)