

30<sup>th</sup> September, 2023

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

**Sub.: Intimation of Closure of Trading Window of the Company.**

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Company's code of conduct to regulate, monitor and report trading by insiders and as per BSE Circular Rf. No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 on clarification regarding trading restriction period, the Trading Window for dealing in securities of the Company will be closed for the Directors, Promoter/Promoter Group and Key Management Personnel / Designated persons and their immediate relatives from 1<sup>st</sup> October, 2023 till completion of 48 hours of the declaration of the Unaudited Financial Results of the Company for the Half year ended on 30<sup>th</sup> September, 2023.

The date of Board Meeting of the Company for review and approval of Unaudited Financial Results for the Half year ended on 30<sup>th</sup> September, 2023 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For NANAVATI VENTURES LIMITED**

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