

Date: 14/11/2022

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

Sub: Outcome of Board Meeting No. 5/2022-23 held on 14th November, 2022.
Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. **5/2022-23** held on **Monday, the 14th November, 2022**, inter alia other businesses, has transacted the following main business:

- 1) Considered and approved Standalone Unaudited Financial Results for the Half Year ended 30th September, 2022 along with the Statement of Assets and Liabilities and Cash Flow Statements for the Half Year ended 30th September, 2022.

The said Meeting commenced at 4.00 p.m. and concluded at 6:40 p.m.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,
For NANAVATI VENTURES LIMITED



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

