



Date: 12/07/2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 539222

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 for Meeting of Board of Directors will be Held on July 15, 2023

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 15th July, 2023 at the Registered Office of the Company at Shiv Chamber, 4th Floor, Plot No. 21, Sector - 11, CBD Belapur, Navi Mumbai - 400614, Maharashtra, inter-alia, to consider the following matter:

1. To Consider and approve Migration of listing/trading of equity shares of the Company from BSE SME Platform to Main board of BSE Limited subject to Shareholder's approval;
2. To Consider and approve the Postal Ballot notice and related papers for the abovementioned agendas, if approved by the Board of Directors.
3. Any other business with the permission of the chair which is incidental and ancillary to the business.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from the date of this letter, 12th July, 2023 till 48 hours from the conclusion of the Board Meeting.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For Growthington Ventures India Limited

**Lokesh
Patwa**

Digitally signed by
Lokesh Patwa
Date: 2023.07.12
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Lokesh Patwa
Whole Time Director
Din No. 06456607