



Date: 16/08/2023

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code - 539222

**Sub: Intimation of Book Closure for the Annual General Meeting
to be held on Monday, September 18, 2023**

Dear Sir/Madam,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **12th September, 2023 to 18th September, 2023** (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 18th September, 2023.

The cut-off date for reckoning the voting rights of the members for remote e-voting or casting vote during the AGM is **11th September, 2023**.

Thanking you,
Yours faithfully
For **GROWINGTON VENTURES INDIA LIMITED**

Sunita Gupta
(Company Secretary and Compliance Officer)
M.No: 57186