

Date: 22/05/2024

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

**Sub: Notice of Board Meeting No. 1/2024-25 to be held on 30/05/2024.**

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No. 1/2024-25 of the Board of Directors of the Company is scheduled to be held on Thursday, the 30<sup>th</sup> May, 2024 at 3:00 p.m. at the Registered Office of the Company situated at Ward-6, PL-2172-2173, 402, 4<sup>th</sup> Floor, Jin Ratna, Pipla Sheri, Mahidharpura, Surat-395003, Gujarat, inter alia other businesses, to transact the following main business:

- (i) To consider and approve Audited Financial Statements for the Year ended 31<sup>st</sup> March, 2024 and Financial Results for the Half year and Year ended 31<sup>st</sup> March, 2024 alongwith the Statement of Assets and Liabilities and Cash Flow Statement.

Further in continuation of our intimation dated 31<sup>st</sup> March, 2024 regarding Closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the Company is closed from 1<sup>st</sup> April, 2024 and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Half Year and Year ended 31<sup>st</sup> March, 2024.

This is for your kind information and record.

Thanking you.

Yours faithfully,  
**For NANAVATI VENTURES LIMITED**

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