



February 7, 2024

**To,
BSE LIMITED
Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai-400001**

Ref: Scrip Code: 538568

Subject: Intimation of Board Meeting to be held on 14/02/2024

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024 at 05:00 P.M. at the Registered office 1301, Padma Tower-1 Rajendra Place, New Delhi-110008 , inter-alia, to transact the following businesses:

1. To consider, approve & take on record the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter/Nine months ended 31st December, 2023;
2. Any other item with the permission of the Chair.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the 'Trading Window' for trading in the shares of the Company is already closed for directors, officers, designated employees and their immediate relatives till 48 hours after the declaration of financial results.

We request you to kindly take the above information on record and oblige.

**Thanking You
For & on behalf of Fruition Venture Limited**

**NITIN AGGARWAL
(MANAGING DIRECTOR)
DIN: 01616151**

**Place : New Delhi
Date : 07/02/2024**

