

Date: 04/09/2023

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

**Sub: Intimation of Book Closure and cut-off date for e-voting at the 13<sup>th</sup> AGM to be held on Saturday, 30<sup>th</sup> September, 2023.**

Scrip Code: 543522

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for the 13<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on **Saturday, 30<sup>th</sup> September, 2023**:

**Name of the Company: Nanavati Ventures Limited**

Security Code	Type of Security	Book Closure	Record Date	Purpose
BSE: 543522	Equity Share	24/09/2023 to 30/09/2023 (Both days inclusive)	N.A.	13 <sup>th</sup> Annual General Meeting

The cut-off date for determining the eligibility to vote by remote e-voting at the 13<sup>th</sup> AGM is 23/09/2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For NANAVATI VENTURES LIMITED**

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