

NANAVATI VENTURES LIMITED

CIN: L51109GJ2010PLC061936

Reg. Office: S-414, OM Plaza, Adarsh App. Co. Op. Ho. Soc., Village: Vijalpor, Taluka: Jalalpore, Navsari-396445, Gujarat Contact No.: +91 9316691337, www.nventures.co.in Email: nanavativentures@gmail.com, info@nventures.co.in

Date: 04/09/2023

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

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

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 13th Annual General Meeting of the Company, which is scheduled to be held on **Saturday**, 30th **September**, 2023:

Name of the Company: Nanavati Ventures Limited

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

The cut-off date for determining the eligibility to vote by remote e-voting at the 13th 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