



Dated: 30th January, 2024

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref : Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

Sub: Meeting of the Board of Directors to be held on 5th February, 2024

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 5th February, 2024 at the Registered Office of the Company situated at Shiv Chamber, 4th floor, Plot No.21 Sector 11, CBD Belapur, Navi Mumbai -400614, Maharashtra inter-alia, to consider the following matter:

1. To consider and approve the quarterly unaudited standalone and consolidated Financial Results for the quarter ended 31st December, 2023.
2. To take note and record of the various compliances filed with Exchange for the quarter ended 31st December, 2023.
3. To consider any other matter with the permission of Chairperson.

Further, as per Company's Code of Conduct of Prevention of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company by its Designated Employees, Directors, Promoters, Connected Persons is already closed from 01st January, 2024 and the same shall remain closed till expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended 31st December, 2023.

You are requested to take the same on record.

Thanking you,

Yours faithfully

For Growington Ventures India Limited

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