

Date: 18/02/2023

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

Sub.: Notice of Board Meeting No. 6/22-23 to be held on 25/02/2023.

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchanges that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 6/22-23 of the Board of Directors of the Company is scheduled to be held on **Saturday, the 25th February, 2023 at 4:00 p.m.** at the Registered Office of the Company situated at S-414, OM Plaza, Adarsh App. Co. Op. Ho. Soc., Village: Vijalpor, Taluka: Jalalpore, Navsari-396445, Gujarat, inter alia other businesses, to consider and evaluate proposals for raising of funds by way of issue of equity shares or any other eligible convertible securities, through preferential allotment, subject to all such regulatory/ statutory approvals as may be required including the approval of shareholders of the Company.

In terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its designated persons and immediate relatives of the designated persons regarding the closure of trading window for dealing in the securities of the Company from close of market hours of 18th February, 2023 till completion of 48 hours after the declaration of such Undisclosed Price Sensitive Information becomes generally available information.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For NANAVATI VENTURES LIMITED

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