

GREENHITECH VENTURES LIMITED

CONSERVE TO PRESERVE



CIN:-U19201UP2023PLC182123

April 27, 2024

The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 544163

Subject: Intimation for Closure of Trading Window

Dear Sir/ Madam,

This is to inform you that in terms of the Code of Conduct for Prevention of Insider Trading under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from, April 22, 2024 (Date of Listing) till 48 hours after communication of financial results for the year ended on March 31, 2024 to the Stock Exchange.

The date of Board meeting for consideration of the said financial results would be intimated to the Stock Exchange in due course of time.

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order and request you to take it on your records. The above is for your information and record.


Thanking You,
Yours faithfully,
Thanks & Regards

For Greenhitech Ventures Limited

NAVED
IQBAL

Naved Iqbal
Managing Director
DIN - 06685505

GREENHITECH VENTURES LIMITED


DIRECTOR

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