

Date: 31/03/2023

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

Sub.: Intimation of Closure of Trading Window of the Company.

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchanges that pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Company's code of conduct to regulate, monitor and report trading by insiders and as per BSE Circular Rf. No. LIST/COMP/01/2019-20 dated 2nd April, 2019 on clarification regarding trading restriction period, the Trading Window for dealing in securities of the Company will be closed for all designated persons and immediate relatives of the designated persons from 1st April, 2023 till the completion of 48 hours of the declaration of the Audited Financial Results of the Company for the Half year and Year ended 31st March, 2023.

The date of Board Meeting of the Company for review and approval of Audited Financial Results of the Company for the Half year and Year ended 31st March, 2023 will be intimated in due course.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,
For NANAVATI VENTURES LIMITED

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