



Date: 27/11/2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 539222

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 for Meeting of Board of Directors will be held on December 13, 2023

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 is scheduled to be held on Wednesday, December 13, 2023 at the Registered Office of the Company 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 a proposal for alteration in the share capital of the Company by sub-division/split of existing equity shares having face value of Rs. 10/- each, fully paid up.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from the date of this letter, November 27, 2023 till 48 hours from the conclusion of the Board Meeting.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For Growington Ventures India Limited

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