

Date: 04/11/2022

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

**Scrip Code: 543522**

**Sub.: Notice of Board Meeting No. 5/22-23 to be held on 14/11/2022.**

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. 5/22-23 of the Board of Directors of the Company is scheduled to be held on **Monday, the 14<sup>th</sup> November, 2022** 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 approve Unaudited Financial Results for the Half Year ended 30<sup>th</sup> September, 2022 along with the Statement of Assets and Liabilities and Cash Flow Statement for the Half Year ended 30<sup>th</sup> September, 2022.

Further in continuation of our intimation dated 30<sup>th</sup> September, 2022 regarding Closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the company is closed from 1<sup>st</sup> October, 2022 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Half Year ended 30<sup>th</sup> September, 2022.

Kindly take the same on your record.

Thanking You,

Yours faithfully,  
**For NANAVATI VENTURES LIMITED**

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