



Date: 07/08/2023

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 Wednesday, 16<sup>th</sup> August, 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, 16<sup>th</sup> August, 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 fix the date of book closure for the purpose of Annual General Meeting;
2. To fix the date, time and venue of the Annual General Meeting and approve the draft Notice for convening Annual General Meeting;
3. Appointment of scrutinizer for conducting e-voting/ ballot process/Poll in fair and transparent manner for the ensuing Annual General Meeting.
4. Any other business with the permission of the chair which is incidental and ancillary to the business.

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)**  
**M.No: 57186**