

Date: 18/02/2023

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 Exchange 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 18th February, 2023 till completion of 48 hours after the declaration of such Undisclosed Price Sensitive Information becomes generally available information.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For NANAVATI VENTURES LIMITED

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