



Fruition Venture Limited

CIN : L74899DL1994PLC058824

August 30, 2024

**To,
BSE LIMITED
Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building, B. S. Marg, Fort,
Mumbai-400001**

Ref: Scrip Code: 538568

Subject: Intimation of Notice of Board Meeting to be held on Monday, September 02, 2024

Dear Sir/ Madam,


In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 02, 2024 at 01:00 P.M. at the Registered office 1301, Padma Tower-1 Rajendra Place, New Delhi- 110008, inter-alia, to transact the following businesses:

1. To consider and approve the draft of notice for convening the 30th Annual General Meeting and Director's Report alongwith its annexures for financial year ended on 31st March 2024.
2. Increase in Authorised Share Capital of the Company.
3. Amendment of the Article of Association of the Company.
4. Appointment of Scrutinizer for the ensuing Annual General Meeting.
5. Any other item with the permission of the Chair.

We request you to kindly take the above information on record and oblige.

Thanking You
Yours Faithfully

For FRUITION VENTURE LIMITED


**NITIN AGGARWAL
(MANAGING DIRECTOR)
DIN: 01616151**



**Place : Delhi
Dated : 30/08/2024**

Encl: As above

