

Date: 21/05/2022

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

Scrip Code: 543522

Sub.: Notice of Board Meeting No. 3/22-23 to be held on 30/05/2022.

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. 3/22-23 of the Board of Directors of the Company is scheduled to be held on **Monday, the 30th May, 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: Jalalpor, Navsari-396445, Gujarat, inter alia other businesses, to transact the following main businesses:

- (i) To authorize Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- (ii) To consider and approve Audited Financial Statements for the Year ended 31st March, 2022 and Financial Results for the Half year and Year ended 31st March, 2022 alongwith the Statement of Assets and Liabilities and Cash Flow Statement.

Further 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 shall remain closed till 1st June, 2022 (Inclusive of this day); i.e. till 48 hours after the declaration of Audited Financial Results of the Company for the Half year and Year ended 31st March, 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

