

Date: 10/04/2023

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

Sub.: Notice of Board Meeting No. 2/23-24 to be held on 13/04/2023.

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 2/23-24 of the Board of Directors of the Company is scheduled to be held on **Thursday, the 13th April, 2023 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 allotment of Fully Convertible Warrants on a preferential basis.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For NANAVATI VENTURES LIMITED

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