

Date: 23/05/2022

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

**Scrip Code: 543522**

**Sub.: Intimation of Closure of Trading Window of the Company.**

Dear Sir/Madam,

We hereby inform you that pursuant to Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in Securities of the company shall remain closed till 1<sup>st</sup> June, 2022 (Inclusive of this day); i.e. 48 hours after the declaration of Annual Financial Results for the Half and year ended on 31<sup>st</sup> March, 2022 for the Directors/KMP and the other designated employees etc. covered under the Code.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For NANAVATI VENTURES LIMITED**



**PANKAJ PANDAV**

Company Secretary & Compliance Officer  
ACS No.: 62216

