

Date: 27/03/2024

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 Exchanges 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 2<sup>nd</sup> 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 1<sup>st</sup> April, 2024 till the completion of 48 hours of the declaration of the Audited Financial Results of the Company for the Half year and Year ended 31<sup>st</sup> March, 2024.

This is further informed that the Company has also complied with the requirements of Securities and Exchange Board of India (SEBI) circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") - Framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

The date of Board Meeting of the Company for review and approval of Audited Financial Results of the Company for the Half year and Year ended 31<sup>st</sup> March, 2024 will be intimated in due course.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,  
**For NANAVATI VENTURES LIMITED**

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