



VENTURES INDIA LTD.

No. RVIL –SECTL/BM/BSEL/2024-2025
Bhopal: 08th May, 2024

Mr. S.Subramanian,
Dy. General Manager, -Deptt., of Corporate Affairs
Bombay Stock Exchange Ltd.
Corporate Relations Deptt.,
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Fort,
MUMBAI 400001

Dear Sir,

Sub.: Prior Intimation pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations 2015.

Ref.: Reliable Ventures India Ltd.-Script Code No. 532124.

Pursuant to the above, it is hereby intimated that the Board of Directors of the Company shall meet on Wednesday the 29th day of May, 2024 at 4.30 P.M. inter-alia, to consider, approve and take on record the standalone financial results of the Company for the quarter & 12 months period ended 31st March, 2024

Further, in term of SEBI(LODR) Regulations, 2015 and Company's code of conduct for Prevention of Insider Trading, the Trading window was closed on 1-04-2024 till the expiry of 48 hours from the date of the aforesaid financial results are made public

Thanking you,

Yours faithfully,
for Reliable Ventures India Ltd


(RANJAY K. DAWAR)
Director & Chairman Audit Committee