



31<sup>st</sup> January, 2024

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531611

**Sub: Intimation of meeting of the Board of Directors to be held on February 08, 2024.**  
**Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 08, 2024 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result (UFR) for the third quarter and nine months ended on December 31, 2023 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Further, pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated December 30, 2023, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed 01st January, 2024 till 48 (Forty-Eight) hours after the Unaudited Financial Results of the Company for the third quarter and nine months ended on December 31, 2023.

Accordingly, you may note that the trading window shall remain closed until Saturday, February 10<sup>th</sup> 2024.

Please take the same on your record and oblige.

Thanking you,  
Yours faithfully,

For Aadhaar Ventures India Limited

**Sanjay Atmaram Devlekar**  
Director  
DIN: 07847440



**Aadhaar Ventures India Limited**

(formerly known as Prraneta Industries Limited)

CIN No. : L67120GJ1995PLC024449

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