

Date: 29/08/2022

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400 001, Maharashtra.

Sub: Intimation of Book Closure and cut-off date for e-voting at the 12th AGM to be held on Thursday, 29th September, 2022.

Scrip Code: 543522

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for the 12th Annual General Meeting of the Company, which is scheduled to be held on **Thursday, 29th September, 2022:**

Name of the Company: Nanavati Ventures Limited


Security Code	Type of Security	Book Closure	Record Date	Purpose
BSE: 543522	Equity Share	23/09/2022 to 29/09/2022 (Both days inclusive)	N.A.	12 th Annual General Meeting

The cut-off date for determining the eligibility to vote by remote e-voting at the 12th AGM is Thursday, 22/09/2022.

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

