

FVL/SE/BSE/02nd QTR/21-22

Date: 09th November, 2021

To
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai - 400001

Sub.: Intimation of the Board meeting

Dear Sir/ Madam

Please take notice that Board meeting of Fruition Venture Limited is scheduled to be held on Monday, the 15th day of November, 2021 at the registered office of the Company to inter alia consider and approve the un-audited financial results of the Company for the quarter & half year ending September 30, 2021.

This is for your kind information and record please.

Thanking you

**For and on behalf of
Fruition Venture Limited**



**Sanhit Jain
DIN: 05338933**