Truition Venture Limited

A-21, 3rd Floor, Savitiri Bhawan, Comm. Complex, Mukherji Nagar, Delhi-110 009 (INDIA) Tel. : +91-11-27468600 Web : www.fvl.co.in E-mail : csfruitionventure@gmail.com CIN : L74899DL1994PLC058824

FVL/SE/BSE/02nd QTR/22-23

Date: 03rd November, 2022

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 14th day of November, 2022 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, 2022.

This is for your kind information and record please.

Thanking you

For and on behalf of Fruition Venture Limited

Sanhit Jain DIN: 05338933