



VENTURES INDIA LTD.

RVIL/BM/BSE/ 2024-25
Bhopal: July 17, 2024

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

Dear Sir,

Sub: Prior Intimation pursuant to Regulation 29(1)(a) of SEBI (I.ODR) Regulations, 2015
Ref: Script Code No. 532124

Pursuant to the above, it is hereby intimated that the Board of Directors of Reliable Ventures India Ltd., Bhopal, shall meet on Wednesday, the 31st Day of July, 2024, at 4.30 PM at the registered office of the Company to consider, inter-alia, and approve the financial results of the Company for the quarter ended 30th June, 2024.

Further, the Audit Committee of the Company too shall meet on the same day prior to the aforesaid Board Meeting to discuss and review the aforesaid financial results of the Company.

Thanking you,

Yours faithfully
For Reliable Ventures India Ltd.

(P GOPINATH)
Director & Member, Audit Committee