

**Listing Compliance Department**

BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code: 501700**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> February, 2025 at the Registered Office of the Company at 1703, 17<sup>th</sup> Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai-400013 to consider and approve inter alia the following business:

- i. Standalone and consolidated Un-audited Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company for the third quarter ended 31<sup>st</sup> December 2024.
- ii. Any other business with the permission of chair

In continuation of our letter dated 30<sup>th</sup> December 2024 the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01<sup>st</sup> January 2025 and shall re-open after expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2024.

**IndiaNivesh Limited**

**Regd. Off.:** 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.  
**Tel:** +91 (22) 6240 6240 | **Fax:** +91 (22) 6240 6241 | **Email:** indianivesh@indianivesh.in | **Web:** www.indianivesh.in  
CIN: L99500MH1931PLC001493

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

**FOR INDIANIVESH LIMITED**

**(RAJESH NUWAL)**

**Managing Director**

**DIN: 00009660**

**Date: 04<sup>th</sup> February 2025**

**Place: Mumbai**