

29<sup>th</sup> July, 2024

To,  
The Manager  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Intimation of Board Meeting to be held on 1<sup>st</sup> August, 2024.**

**Ref.: Consideration and adoption of Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2024.**

Ref: Scrip ID: NOUVEAU  
Scrip Code: 531465

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Dear Sir/Ma'am,

This is to inform that pursuant to Regulation 29 (1) (a) of the SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Nouveau Global Ventures Limited (the "Company") is scheduled to be held on **Thursday, 01<sup>st</sup> August, 2024** at the **registered office** of the Company at **401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058**, to *inter alia*, consider and approve the Unaudited Financial Results along with the Segments Reporting thereon, for the quarter ended on 30<sup>th</sup> June, 2024 and the Limited Review Report for the corresponding period.

As intimated to the Stock Exchanges vide our letter number dated 28<sup>th</sup> June 2024, the Trading Window for trading in the Securities of the Company by its 'Designated Persons' will continue to remain closed and shall be opened Forty-Eight (48) hours after the conclusion of the aforesaid meeting of the Board of Directors.

You are requested to take the above information on record.

Thanking You,  
Yours faithfully,  
**For Nouveau Global Ventures Limited**

**Krishan Khadaria**  
**Managing Director**  
**DIN: 00219096**