

GOURMET GATEWAY INDIA LIMITED

(FORMERLY KNOWN AS INTELLIVATE CAPITAL VENTURES LIMITED)

CIN: L27200HR1982PLC124461

Registered Office: Village Dabodha, Khasra No 4/18,22,23,24,5 //11,6//2,3,4, Tehsil Farrukhnagar,
Gurugram, Haryana, 122506

Corporate Office: 301-302, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana 122002
Phone No: 91- 8750131314

Website: www.gourmetgateway.co.in ; E-mail: amfinecompliance@gmail.com

Ref No. : GOURMET/BSE/2024-25

11th November, 2024

To,
The Manager
BSE Limited,
Listing Department
Phirozee Jeejee Bhoy Towers, Dalal
Street, Mumbai-400001

Security Code No.: 506134

Subject: Prior Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 14th day of November, 2024** at the corporate office of the company situated at 301,302, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana-122002, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company along with the Limited Review Report for the quarter and half year ended on September 30, 2024 and other business(s).

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading window for dealing in the shares of the Company is closed for all the designated persons and their immediate relatives w.e.f 01st July, 2024 and will remain closed till the conclusion of 48 Hours after the declaration of Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2024.

The said Notice may be accessed on the Company's website at www.gourmetgateway.co.in and the website of BSE <https://www.bseindia.com/>.

You are requested to take the above information on record.

Thanking you
Yours faithfully,

**For Gourmet Gateway India Limited
(Formerly known as Intellivate Capital Ventures Limited)**

**Narender Kumar Sharma
Company Secretary & Compliance Officer**