

# INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg,  
Prabhadevi, Mumbai-400013

Corporate Office: 303-304, 3<sup>rd</sup> Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram,  
Haryana-122002

Phone: (022) 2439 1933 , Mob No 8750131314

Website: [www.intellivatecapitalventures.in](http://www.intellivatecapitalventures.in) E-mail: [amfinecompliance@gmail.com](mailto:amfinecompliance@gmail.com)

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**Ref No. : ICVL/BSE/2023-24**

**Dated- 25<sup>th</sup> May, 2023**

**The Secretary**

**BSE Limited**

**1st Floor, New Trading Wing, Rotunda Building**

**Phiroze Jeejeebhoy Towers, Dalal Street, Fort**

**Mumbai-400001**

**Security Code No.: 506134**

**Ref.: Our Rescheduling Intimation dated May 19, 2023, of Board Meeting to be held on May 26, 2023**

**Subject: Intimation for Rescheduling the Board Meeting**

**Dear Sir/Madam,**

With reference to the rescheduling intimation dated May 19, 2023, regarding the holding of the Board Meeting dated on Friday, May 26, 2023 we hereby intimate the BSE Limited in compliance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Director of the Company is rescheduled on **Saturday, May 27, 2023**, to consider and approve the Audited Financial Results (Standalone and Consolidated) along with the Auditor's Report of the Company for the quarter and financial year ended March 31, 2023.

Further, reference to our intimation dated March 31, 2023, regarding the closure of the Trading Window, Kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid result is made Public.

We request to take the above information on your records.

Thanking you.

Yours faithfully

**For Intellivate Capital Ventures Limited**

**Narendra Sharma**

**Company Secretary & Compliance Officer**

**Membership No.: A30675**