

# INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

Registered Office: 120, SV Road, Reporters Bungalow Near Shopper's Stop Opp. Bata,  
Ground Floor, Andheri West, Mumbai-400058

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

Phone No: 91- 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

Date: 27/01/2024

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

**Scrip code: 506134**

**Subject: Intimation of record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Dear Sir/Madam,**

This is with reference to our letter dated Friday, December 29, 2023 in respect of recommendation made by the Board of Directors of the Company for issue of bonus shares to the shareholders in the ratio of 2 (Two) new fully paid-up equity share of Re. 1/- (Rupee One Only) each for every 1 (One) fully paid-up Equity Shares of Re. 1/- (Rupee one only), subject to the approval of the shareholders of the Company.

Further, the shareholders of the Company have approved aforesaid issue of bonus shares by passing an Special Resolution in the extra-ordinary general meeting held on Saturday, 27 January, 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, 07<sup>th</sup> February, 2024** as the record date for the purpose ascertaining the eligibility of shareholders entitled for issuance of bonus shares by the Company.

**Note for Physical Shareholders:**

*Pursuant to SEBI (Issue of Capital and Disclosure Requirements)(Second Amendment) Regulations, 2023 effective from 23<sup>rd</sup> May 2023, the allotment of shares in bonus issue shall be made only in dematerialized form and thus, all the eligible Members of the Company holding Equity Shares in physical mode are hereby advised to dematerialize their physical share certificates by contacting their respective Depository Participant (DP) on or before the Record*

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*Date for receipt of Bonus Equity Shares in their respective beneficiary accounts. In case, shares of the Company are held in physical form as on the Record Date, the Bonus Equity Shares so entitled, shall be transferred to the Suspense Escrow Account opened by the Company in this regard.*

We request you to take the same on your record.

Thanking You  
Yours Faithfully,  
For **Intellivate Capital Ventures Limited**

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