

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, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram,
Haryana-122002

Phone No: 91- 8750131314

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

Ref No. : ICVL/BSE/2023-24

Date- 04th January, 2024

To
The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001

Security Code No.: 506134

Subject: Newspaper Publication for Notice of the Extra Ordinary General Meeting (EGM) of the Company, E-Voting Information, Cut-off Date

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in " **Active Times**" and "**Mumbai Lakshdeep**" on **04th January, 2024**, regarding completion of dispatch of the notice of the Extra Ordinary General Meeting (EGM) of Intellivate Capital Ventures Limited ("the Company") scheduled to be held on Saturday, 27th January, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and E-Voting information for the EGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said newspaper clippings are also being hosted on the Company's website at www.intellivatecapitalventures.in.

You are requested to take the same on record.

Thanking you.
Yours faithfully

For Intellivate Capital Ventures Limited

Narender Sharma
Company Secretary & Compliance Officer

Encl: A/a

