

February 13, 2021

To,  
DCS - CRD  
Bombay Stock Exchange Limited  
Dalal Street  
Mumbai 400 001

**Sub:- Outcome of the Board Meeting held on 13.02.2021**

**Scrp Code: 501700 - ISIN: INE131H01028**

We refer to the Board Meeting intimation dated February 1, 2021 inter alia to consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2020.

In this regard, we would like to state that the personal responsible for preparation and finalization of accounts was affected due to Covid19 pandemic and consequently the limited review of the financials were halted mid-way due to unavoidable circumstances.

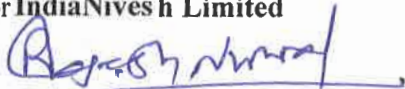
In view of the above, the meeting of the Board of Directors of the Company is constrained to be adjourned to February 24, 2021 to be held at the registered office of the Company to consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2020.

We also request to consider the reason disclosed herein above as compliance with the requirement as per circular no. CIR/CFD/CMD-1/142/2018 dated November 19, 2018 of informing reason for delay in submission of financial results.

We further earnestly submit to condone delay and not initiate any action in this regard since the delay is purely for the reasons beyond our control.

Kindly take the same on your record and oblige.

Yours faithfully,  
For **IndiaNivesh Limited**



Rajesh Nuwal  
Director  
DIN :00009660