

Date: 30th September, 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation of Closure of Trading Window

Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465

Dear Sir/Ma'am,

This is to inform you that pursuant to the Company's Code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company shall remain closed for all the Board of Directors, Designated Persons and their immediate relatives, with effect from 1st October, 2023 till forty-eight (48) hours after the declaration of Unaudited financial results of the Company for the 2nd Quarter and Half Year ended 30th September, 2023.

Further, the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the 2nd Quarter and Half year ended 30th September, 2023 will be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For NOUVEAU GLOBAL VENTURES LIMITED

Krishan Khadaria
Managing Director
DIN: 00219096