

# 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 India

**Corporate Office:** 301,302, 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/2024-2025

Date: 22/05/2024

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

Security Code No.: 506134

**Subject: Prior Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 30th day of May, 2024** at the corporate office of the company situated at 301,302, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana-122002, inter alia to consider and approve the Audited Financial Results (standalone & consolidated) along with the Audit Report of the Company for the Quarter and year ended 31st March, 2024 and other business(s).

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading window for dealing in the shares of the Company is closed for all the designated persons and their immediate relatives w.e.f 01st April, 2024 and will remain closed till the conclusion of 48 Hours after the declaration of Audited Financial Results for the Quarter and year ended 31st March, 2024.

The said Notice may be accessed on the Company's website at [www.intellivatecapitalventures.in](http://www.intellivatecapitalventures.in) and the website of BSE <https://www.bseindia.com/>.

You are requested to take the above information on record.

Thanking you  
Yours faithfully,

**For Intellivate Capital Ventures Limited**

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