

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg,
Prabhadevi, Mumbai-400013

Phone: (022) 2439 1933 Fax: (022) 2403 1691

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

Ref No. : ICVL/BSE/2022-23

Date: 03rd June, 2022

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

Scrip code: 506134

SUBJECT: INTIMATION OF BOOK CLOSURE & AGM E-EVOTING DISCLOSURE

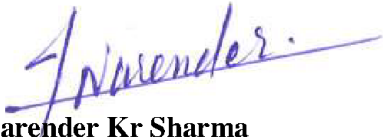
Dear Sir/Madam,

Security Code	Security Type	Book Closure (Both Days Inclusive)		Purpose
		From	To	
506134	Equity Shares	June 25, 2022	June 27, 2022	Annual General Meeting

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, the 21st June , 2022** as Cut-Off date to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 39th Annual General Meeting of the Company. **The remote e-voting will commence at 09:00 a.m. on Saturday, 25th June, 2022 and end at 05:00 p.m. on Monday, 27th June, 2022.**

You are requested to kindly take the same on record and oblige.

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


Narender Kr Sharma
Company Secretary