

September 6, 2022

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

Sub:- Outcome of the Board Meeting held on 06.09.2022

Scrip Code: 501700 - ISIN: INE131H01028
Ref: Regulation 42 of SEBI (LODR), 2015

Dear Sir,

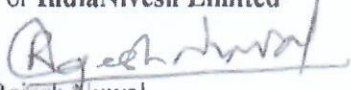
We would like to inform you that at the meeting of Board of Directors held today, the Board has discussed and approved the following:

1. To convene the 91st Annual General Meeting of the Company on Friday, September 30, 2022;
2. To approve the draft notice of the 91st Annual General Meeting of the Company;
3. To appoint Ms. Bhavna Pandya, Chartered Accountant as a Scrutinizer for conducting the process of E-voting; and
4. To close Transfer Books from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of holding Annual General Meeting.

The Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.30 p.m.

Kindly take the same on your record.

Yours faithfully,
For **IndiaNivesh Limited**


Rajesh Kuwal
Director
DIN :00009660

IndiaNivesh Limited

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