

September 7, 2019

To,
Mr. S. Subramaniam
DCS - CRD
Bombay Stock Exchange Limited
Dalal Street,
Mumbai 400 001

Scrip Code: 501700 - ISIN: INE131H01028

Sub: Intimation of Board Meeting


Dear Sir,

This is to inform you that the meeting of the Board of Directors will be held on September 13, 2019, inter alia, to approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2019.

The trading window was closed vide our letter dated July 1, 2019 with reference to the BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, for dealing into Securities of the Company for all the Designated Person(s) and their immediate relatives till 48 hours after declaration of the Financial Results of the Company for the quarter/financial year ending on March 31, 2019 under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt.

Yours faithfully,
For **IndiaNivesh Limited**


Jinesh Doshi
Company Secretary

