

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

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

Office No: (022) 2439 1980, 2439 1933 **Email:** amfinecompliance@gmail.com

Date: 24th May, 2022

To
The Corporate Services Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001
Scrip Code: 506134

Ref: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Notice of the Board Meeting to consider preferential issue of the Company

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2022, *inter alia*, to consider and approve a proposal for raising of fund by way of issue of one or more instruments comprising of equity shares, convertible securities of any other description or warrants through Private Placement/ Preferential Issue, as may be decided by the Board, subject to such statutory/ regulatory approvals as may be necessary including the approval of shareholders of the Company, wherever required.

The Board, if required, would also consider conducting an Annual General Meeting/Extraordinary General Meeting/ Postal Ballot to seek shareholders' approval *inter alia* in respect of the aforesaid proposal(s), if the same are approved by the Board.

Further, for the aforesaid purpose, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders' framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company shall be closed till 48 (forty Eight) hours after the Board Meeting, for all designated persons and their immediate relatives.

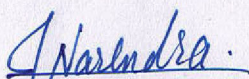
Kindly take the same on record.

This is for your information and records please.

Thanking you,

Yours Faithfully

For **Intellivate Capital Ventures Limited**



Narender Kr Sharma

Company Secretary

ACS 30675