

February 4, 2019


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

Dear Sir,

This is to inform you that the meeting of the Board of Directors will be held on February 12, 2019, interalia, to approve the Unaudited Financial Results for the quarter ended December 31, 2018.

Kindly acknowledge the receipt.

Yours faithfully,
For **IndiaNivesh Limited**


Dinesh Nuwal
Director
DIN: 00500191

