

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

Registered Office: 120, SV Road, Reporters Bungalow Near Shopper's Stop Opp.
Bata, Ground Floor, Andheri West, Mumbai-400058

Corporate Office: 303-304, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram,
Haryana-122002

Phone No: 91- 8750131314

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

Ref No. : ICVL/BSE/2023-24

Date: 19th August 2023

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

Scrip code: 506134

Subject: Prior Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 05th September, 2023** inter alia, to consider and approve the variation in the terms of conversion of fully paid 10% Redeemable Non-Convertible Non-Cumulative Preference Shares into Compulsory Convertible Preference Shares and allotment of Equity Shares upon Conversion of preference shares and other related matters.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall be closed for all Designated Persons and their immediate relatives.

The said Notice may be accessed on the Company's website at www.intellivatecapitalventures.in. and the website of BSE <http://www.bseindia.cony/>.

You are requested to take the same on your records.

Thanking You
Yours Faithfully,
For Intellivate Capital Ventures Limited

Narender Sharma
Company Secretary & Compliance Officer