

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

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

Phone: (022) 2439 1933 Fax: (022) 2403 1691

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

Ref No. : ICVL/BSE/2022-23

Date: 07th November'2022

The Secretary

BSE Limited

1st Floor, New Trading Wing, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai-400001

Security Code No.: 506134

Sub: 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, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 14th day of November, 2022**, inter alia, to consider and approve, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2022 of the Financial Year 2022-23.

Further, in continuations to our earlier intimation dated September 29, 2022, in accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company by the designated person(s)/Connected Person(s) of the Company has been closed from October 1, 2022 and will remain closed till 48 hours after the declaration of aforesaid Unaudited Standalone and Consolidated Financial Results of the Company.

This notice is also hosted on the Website of the Company at www.intellivatecapitalventures.in

We request you to take the above on your record and disseminate the same on your website.

Thanking you.

Yours faithfully

For **Intellivate Capital Ventures Limited**

NARENDRA SHARMA

Company Secretary & Compliance Officer

Membership No.: A30675