

December 6, 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 December 14, 2019, inter alia, to approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended September 30, 2019.

The trading window was closed vide our letter dated September 30, 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 ending on September 30, 2019 under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt.

Yours faithfully,  
For **IndiaNivesh Limited**

  
Dinesh Nuwal  
Director  
DIN: 00500191



**IndiaNivesh Limited**

Regd. Off.: 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

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