

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

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

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

Phone: (022) 2439 1933 , Mob No 8750131314

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

Ref.No.: ICVL/BSE/2022-23

Date: 06/02/2023

To,

**The Secretary
BSE Limited
Phiroze Jeejeebhoy, Towers Limited
Dalal Street, Mumbai – 400001**

Scrip Code: 506134

Dear Sir/Madam,

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

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 14th day of February 2023**, inter alia, to consider and approve, the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Further, in continuations to our earlier intimation dated December 28, 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 January 1, 2023 and will remain closed till 48 hours after the declaration of aforesaid unaudited Standalone 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**