

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- 07/02/2024

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

Security Code No.: 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,

This is to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th day of February, 2024 at the corporate office of the company situated at 303-304, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana-122002, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company along with the Limited Review Report for the quarter and nine months ended on December 31, 2023 and other business(s).

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading window for dealing in the shares of the Company is closed for all the designated persons and their immediate relatives w.e.f 01st January, 2024 and will remain closed till the conclusion of 48 Hours after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2023.

You are requested to take the above information on record.

Thanking you
Yours faithfully,

For Intellivate Capital Ventures Limited

Narender Sharma
Company Secretary & Compliance Officer