

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

Registered Office: Shop No. 19, situated at Eastern court C.H.S Ltd., Plot No 83, Parleshwar Road, Vile Parle (E), Mumbai – 400057

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

Dated- 05th June, 2023

The Secretary

BSE Limited

1st Floor, New Trading Wing, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai-400001

Security Code No.: 506134

Subject: Outcome of the Board Meeting held today i.e. Monday, 05th June, 2023.

Dear Sir/Madam,

Pursuant to the above mentioned regulation, we would like to inform that the Board Meeting of the Company held on Monday, 05th June, 2023 and the Board has considered and approved the following that:

1. The Registered Office of the Company has shifted from 1104, A Wing, Naman Midtown, 11th Floor Senapati Bapat Marg, Prabhadevi Mumbai-400013 to **Shop No. 19, situated at Eastern court C.H.S Ltd., Plot No 83, Parleshwar Road, Vile Parle (E), Mumbai – 400057.**

In view of above, please find hereunder the new details for future communication/correspondences.

Registered Office Address:	Shop No. 19, situated at Eastern court C.H.S Ltd., Plot No 83, Parleshwar Road, Vile Parle (E), Mumbai – 400057.
Telephone Number:	91-8750131314
E-mail address:	amfinecompliance@gmail.com

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2. The Board of the directors of the Company proposed to change the name of the Company from INTELLIVATE CAPITAL VENTURES LIMITED. to **"BARISTA GLOBAL FOODS LIMITED"** or any other name as may be available with ROC, subject to approval of Registrar of Companies and subject to approval of Stock Exchange i.e. the BSE Limited on which the securities are Listed and subject to approval of Shareholders of the Company in the ensuing General Meeting and subject to approval of any other authority as may be required.

The Board Meeting of the Company started at 2:00 P.M and concluded at 4:00 P.M

We request to take the above information on your records.

Thanking you.

Yours faithfully

For Intellivate Capital Ventures Limited

Narendra Sharma

Company Secretary & Compliance Officer

Membership No.: A30675