



To,

BSE Limited

Phiroze JeeJeebhoy Towers,

Dalal Street, Fort, Mumbai- 400001

BSE Scrip Code: 501700

Sub: Intimation under Regulation 47(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47(3) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed newspaper cutting of Public Notice published in the Newspapers viz. – Standard Post (in English) and Pratahkal (in Marathi), which includes the following information: -

1. Intimation of 92nd Annual General Meeting (AGM) of our Company scheduled to be held on Saturday, 30th September, 2023 and confirming the dispatch of Annual Report to the Shareholders.
2. Intimation for Book Closure Date from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) and
3. Particulars of Remote E-voting facility offered to its Members.

The said copies of newspaper advertisement are also available on website of the Company i.e., www.indianivesh.in

Kindly take the same on records.

Thanking You,

IndiaNivesh Limited

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

Tel: +91 (22) 6240 6240 | **Fax:** +91 (22) 6240 6241 | **Email:** indianivesh@indianivesh.in | **Web:** www.indianivesh.in

CIN: L99500MH1931PLC001493



IndiaNivesh[®]
TRUST, WE EARN IT

FOR INDIANIVESH LIMITED

Rajesh Nuwal

(Managing Director)

DIN:00009660

Date: 07th September 2023

Place: Mumbai

IndiaNivesh Limited

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