

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Scrip Code: 501700

Sub: Intimation of Board Meeting

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 29th Day of May, 2024** at 01.00 P.M. at the registered office of the Company situated at 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 to consider and approve inter alia the following business:

1. Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and Financial year ended 31st March, 2024.
2. To consider any other business with the permission of chair.

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

In continuation of our letter dated 28th March, 2024, the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01st April, 2024 and shall re-open after expiry of 48 hours after the declaration Audited Financial Results of the Company for the fourth quarter and year ended 31th March, 2024.

You are requested to take the above information on record.

Thanking you,

FOR INDIANIVESH LIMITED

DINESH KUMAR NUWAL

Director

DIN: 00500191

Date: 18th May, 2024

Place: Mumbai

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