

November 23, 2020

To,  
Mr. S. Subramaniam  
DCS - CRD  
Bombay Stock Exchange Limited  
Dalal Street,  
Mumbai 400 001

**Sub: Intimation of Board Meeting**  
**Ref.: Scrip Code: 501700 - ISIN: INE131H01028**

Dear Sir,

This is to inform you that the meeting of the Board of Directors will be held on November 30, 2020, to approve the unaudited Standalone and Consolidated Audited Financial Results for the quarter ended June 30, 2020.

The trading window was closed with reference to the BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, for dealing into Securities of the Company for all the Designated Person(s) and their immediate relatives till 48 hours after declaration of the unaudited Financial Results of the Company for the quarter ending on June 30, 2020 under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt.

Yours faithfully,  
For **IndiaNivesh Limited**



Rajesh Nuwal  
Director  
DIN: 00009660

