

November 23, 2020

To, Mr. S. Subramanium 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

esh Mumbai

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