

**INTELLIVATE CAPITAL VENTURES LIMITED**

**CIN: L27200MH1982PLC028715**

**Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat  
Marg, Prabhadevi, Mumbai 400013**

**Office No: (022) 2439 1980, 2439 1933 Email: [amfinecompliance@gmail.com](mailto:amfinecompliance@gmail.com)**

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**Date: 13<sup>th</sup> May 2022**

**To,**

**The Secretary  
BSE Limited  
Phiroze Jeejeebhoy, Towers Limited  
Dalal Street, Mumbai - 400001**

**Scrip Code: 506134**

**Dear Sir/Madam,**

**Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

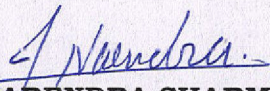
We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 20th day of May, 2022**, inter alia, to consider and approve, the Audited Financial Results of the Company, standalone basis, for the Financial Year and Quarter ended 31<sup>st</sup> March, 2022.

Further, we also wish to inform that Trading Window for dealing in securities of the Company closed earlier, in compliance with the requirements of SEBI (Prohibition of Insider Trading ) Regulations, 2015, shall in continuation of the aforesaid compliance, remain closed until 48 hours from the dissemination of the financial results to the Exchanges.

This is for your information and records.

Thanking You.

Yours faithfully,  
For **Intellivate Capital Ventures Limited**

  
**NARENDRA SHARMA**  
**Company Secretary & Compliance Officer**  
**Membership No.: A30675**