



October 5, 2020

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

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

Dear Sir,

This is to inform you that the meeting of the Board of Directors will be held on October 16, 2020, to approve the Standalone and Consolidated Audited Financial Results for the year ended March 31, 2020 and Standalone Financial Results for the quarter ended March 31, 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 Financial Results of the Company for the quarter/financial year ending on March 31, 2019 under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt.

Yours faithfully,
For **IndiaNivesh Limited**

Rajesh Nuwal
Director
DIN: 00009660