

November 5, 2021

To,
Bombay Stock Exchange Limited
Corporate Relationship Department
P J Towers, 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 13, 2021, to approve the Standalone and Consolidated unaudited Financial Results for the quarter and half year ended September 30, 2021.

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 September 30, 2021 under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt.

Yours faithfully,
For **IndiaNivesh Limited**



Rajesh Nuwal
Managing Director
DIN: 00009660

IndiaNivesh Limited

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