

# INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

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

Corporate Office: 303-304, 3<sup>rd</sup> Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram,  
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**Ref No. : ICVL/BSE/2023-24**

**Dated- 09<sup>th</sup> November, 2023**

**The Secretary**

**BSE Limited**

**1st Floor, New Trading Wing, Rotunda Building**

**Phiroze Jeejeebhoy Towers, Dalal Street, Fort**

**Mumbai-400001**

**Security Code No.: 506134**

**Ref.: Our Rescheduling Intimation dated November 02, 2023, of Board Meeting to be held on November 09, 2023**

**Subject: Intimation for Rescheduling the Board Meeting**

**Dear Sir/Madam,**

With reference to the rescheduling intimation dated November 02, 2023, regarding the holding of the Board Meeting dated on Thursday, November 09, 2023 we hereby intimate the BSE Limited in compliance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Director of the Company is rescheduled on **Friday, November 10, 2023**, to consider and approve the unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Report of the Company for the second quarter and half year ended September 30, 2023.

Further, reference to our intimation dated September 27, 2023, regarding the closure of the Trading Window, Kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid result is made Public.

We request to take the above information on your records.

Thanking you.

Yours faithfully

**For Intellivate Capital Ventures Limited**

**Narendra Sharma**

**Company Secretary & Compliance Officer**

**Membership No.: A30675**