

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

Registered Office: 120, SV Road, Reporters Bungalow Near Shopper's Stop Opp. Bata,
Ground Floor, Andheri West, Mumbai-400058

Corporate Office: 303-304, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram,
Haryana-122002

Phone No: 91- 8750131314

Website: www.intellivatecapitalventures.in; E-mail: amfinecompliance@gmail.com

Ref No. : ICVL/BSE/2023-24

Date: 05/02/2024

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

Scrip code: 506134

Subject: Intimation of Extension of Record Date for Bonus Shares

Dear Sir/Madam,

In Continuation to our earlier communication dated 27th January, 2024, informing the fixation of Record date of Wednesday, 07th February, 2024 for the purpose of ascertaining the eligibility of the shareholders entitled for Bonus Shares, we would like to inform you that the record date has been revised to Monday, 12th February, 2024.

Therefore, Monday, 12th February 2024, is hereby declared as the revised record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the issuance of Bonus Equity Shares of the Company in the ratio of 2 (Two) new fully paid-up equity shares of Re. 1/- (Rupee One Only) each for every 1 (One) fully paid-up Equity Share of Re. 1/- (Rupee One Only).

We request you to take the same on your record.

Thanking You
Yours Faithfully,
For **Intellivate Capital Ventures Limited**

Narender Sharma
Company Secretary & Compliance Officer