

# 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- 04<sup>th</sup> September, 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.: Rescheduling Intimation dated August 19, 2023, of the Board Meeting to be held on September 05, 2023**

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

**Dear Sir/Madam,**

With reference to the rescheduling intimation dated August 19, 2023, regarding the holding of the Board Meeting dated on Tuesday, September 05, 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 **Thursday, September 07, 2023**, to consider and approve the variation in the terms of conversion of fully paid 10% Redeemable Non-Convertible Non-Cumulative Preference Shares into Compulsory Convertible Preference Shares and allotment of Equity Shares upon Conversion of preference shares and other businesses.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall be closed for all Designated Persons and their immediate relatives.

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**