

May 17, 2023

To,  
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 Tuesday, May 30, 2023, to approve the Standalone and Consolidated Audited Financial Results for the Quarter and year ended March 31, 2023.

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, 2023 under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt.

Yours faithfully,  
For **IndiaNivesh Limited**



Rajesh Nuwal  
Managing Director  
DIN: 00009660