

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: 03rd January, 2024

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

Scrip code: 506134

Dear Sir/Madam,

Subject: Submission of Newspaper cutting for information regarding 02nd Extra-Ordinary General Meeting (2023-24) of the Company to be held through Video Conferencing/Other Audio Visual Means

Dear Sir/Madam,

This is to inform that the **02nd Extra-Ordinary General Meeting ("EGM") (2023-24)** of the Company will be held on **Saturday, 27th January 2024 at 11:30 A.M.**, through Video Conferencing /Other Audio Visual Means.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper Publication published in newspapers namely Active Times (Mumbai, English Edition) and Mumbai Lakshdeep (Marathi Edition) on 03rd January, 2024, in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May 2020.

Notice of EGM will be submitted in due course of time. The aforesaid Newspaper Publications are also uploaded on Company's website.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Intellivate Capital Ventures Limited

Narender Sharma

Company Secretary & Compliance Officer

