

February 4, 2022

To,  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
P J Towers, Dalal Street,  
Mumbai 400 001

**Sub: Intimation of Board Meeting**  
**Ref.: Scrip Code: 501700 - ISIN: INE131H01028**

Dear Sir,

This is to inform you that the meeting of the Board of Directors will be held on February 14, 2022, to approve the Standalone and Consolidated unaudited Financial Results for the quarter and nine months ended December 31, 2021.

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 unaudited Financial Results of the Company for the quarter ending on December 31, 2021 under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt.

Yours faithfully,  
For **IndiaNivesh Limited**



Rajesh Nuwal  
Managing Director  
DIN: 00009660