

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Scrip Code: 501700

Sub: Intimation of Board Meeting

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2024 at 01:00 p.m. at the Registered Office of the Company at 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai-400013 to consider and approve inter alia the following business:

- i. Standalone and consolidated Un-audited Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company for the third quarter ended 31st December 2023.
- ii. To take on record Resignation of Mrs. Neelam Tater (DIN:07653773) from the post of Independent Director of the company w.e.f 24th January 2024.
- iii. Any other business with the permission of chair

In continuation of our letter dated 31st December 2023 the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01st January 2024 and shall re-open after expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the third quarter ended 31st December, 2023.

IndiaNivesh Limited

Regd. Off.: 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

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CIN: L99500MH1931PLC001493

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

FOR INDIANIVESH LIMITED

(RAJESH NUWAL)

Managing Director & CFO

DIN: 00009660

Date: 06th February 2024

Place: Mumbai