

# 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, 3<sup>rd</sup> Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana-122002  
Phone No: 91- 8750131314

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**Ref.No.: ICVL/BSE/2023-24**

**Date: 07/09/2023**

**To**  
**The Manager**  
**Listing Department**  
**BSE Limited,**  
**Phiroze Jee Jee Bhoy Towers,**  
**Dalal Street, Mumbai - 400001**

**Security Code No.: 506134**

**Sub: Intimation of 40<sup>th</sup> Annual General Meeting, Book Closure and Cut-off date for E-voting**

Dear Sir/Madam,

We wish to inform you that the **40<sup>th</sup> Annual General Meeting (AGM)** of the Company will be held on **Saturday, 30 September 2023 at 03:30 PM** through Video Conference ('VC')/Other Audio Visual Means (OAVM)).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 27, 2023 to September 30, 2023 (both days inclusive).

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday, the 23<sup>th</sup> September, 2023 as Cut-Off date to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 40<sup>th</sup> Annual General Meeting of the Company. The Company would be availing e-voting services of CDSL. Remote E-voting period shall commence from Wednesday, 27 September, 2023 (9:00 AM IST) and ends on Friday, 29 September, 2023 (5:00 PM IST).

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**