

January 30, 2017

To,
Mr. S. Subramaniam
DCS - CRD
Bombay Stock Exchange Limited
Dalal Street,
Mumbai 400 001

Dear Sir,

This is to inform you that the meeting of the Board of Directors will be held on Monday, February 13, 2017, inter alia, to approve the Unaudited Stand Alone Financial Results for the quarter ended December 31, 2016.

Kindly acknowledge the receipt.

Yours faithfully,
For **IndiaNivesh Limited**

Director

