

June 12, 2017

DCS – CRD
Bombay Stock Exchange Limited
Dalal Street
Mumbai 400 001

BSE Code: 501700

Sub: Intimation – The Court Convened Meeting of Equity Shareholders for considering the Scheme of Arrangement between IndiaNivesh Limited ("the Demerged Company" or "INL") and IndiaNivesh Financial Advisors Limited ("the Resulting Company" or "INFAL").


Dear Sir,

We are pleased to inform you that the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated June 8, 2017 directed to Convene the Meeting of the Equity Shareholders of the IndiaNivesh Limited for considering the Scheme of Arrangement between IndiaNivesh Limited ("the Demerged Company" or "INL") and IndiaNivesh Financial Advisors Limited ("the Resulting Company" or "INFAL") on Tuesday, July 18, 2017 at 09.00 a.m. at 601& 602, Sukh Sagar, N. S. Patkar Marg, Girgaum Chowpatty, Mumbai 400 007.

In reference of above, we hereby inform you that, we have fixed Friday, June 09, 2017 as the Cut-off date for sending the Notice of the Postal Ballot for Court Convened Meeting of the Shareholders which is to be held on July 18, 2017.

This is for your information and record.

Yours faithfully,
For **IndiaNivesh Limited**


Dinesh Nuwal
Director
DIN: 00500191



IndiaNivesh Limited

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