

August 6, 2018

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

**Scrip Code: 501700 - ISIN: INE131H01028**


**Sub: Intimation of Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors will be held on August 14, 2018, interalia, to approve the Unaudited Standalone Financial Results for the quarter ended June 30, 2018.

Kindly acknowledge the receipt.

Yours faithfully,  
For **IndiaNivesh Limited**

  
Dinesh Nuwal  
Director  
DIN: 00500191



**IndiaNivesh Limited**

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CIN: L99500MH1931PLC001493