

INTELLIVATE CAPITAL VENTURES LIMITED

CIN- L27200MH1982PLC028715

Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi
Mumbai-400013

Office No: (022) 2439 1933 **Fax:** (022) 2403 1691

Email: secretarial@intellivatecapital.com **Website:** www.intellivatecapitalventures.in

Date: 07th August, 2019

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir,

Ref.: Scrip Code: 506134

Sub: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2019.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Intellivate Capital Ventures Limited



Ranjeeta Dey
Company Secretary and Compliance Officer
Membership No.: A50129