

INTELLIVATE CAPITAL VENTURES LIMITED

CIN- L27200MH1982PLC028715

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

Office No: (022) 24391933 Email: secretarial@intellivatecapital.com

Website: www.intellivatecapitalventures

Date: 07TH November, 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 Wednesday, 13th November, 2019, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2019.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Thursday, 07th November, 2019 to Thursday, 14TH November, 2019 (both days inclusive) for specified / designated persons as defined in the Code.

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