



NET VISTA VENTURE LIMITED

(Formerly Netvista Information technology Limited)

CIN - L15200MH1999PLC117958

Regd. Office: 26, Diamond Plaza, Poddar Road, Malad East, Mumbai-400097
Telefax: +91-22- 25800009. Email: netvistaltd@gmail.com

Date - 3rd February, 2018

To, Bombay Stock Exchange Ltd. Department of Corporate Services Floor 25, P J Towers, Dalal Street, Mumbai-400 001	To, National Stock Exchange of India Ltd. Compliance Department, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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Subject: Board Meeting intimation of 4th/2017-18 Board Meeting scheduled on 14th February, 2018 and Closure off Trading Window.

Script ID : (BSE - 530811); (NSE - NETVISTAIT)

Dear Sirs,

We would like to inform you that the 3rd/2017-18 Board Meeting of Board of Director of M/s Netvista Venture Limited (Formerly known as Netvista Information technology Limited) scheduled to be held on 14th November, 2018, Wednesday at 03.30 P.M at the Registered Office of the Company to Inter-alia transect the following Matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Un-audited Financial Result for the Quarter ended on 31st December, 2017.
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the Quarter ended 31st December, 2017.
3. Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the Trading Window of the Company shall remain closed for the purpose of consideration of Un-audited Financial Results of the Company for the quarter ended 31st December, 2017 from 06th February, 2018 till 48 hours after announcement of the financial results of the company to stock exchange (both days inclusive).
4. Any other matters with the permission of chairman.

You are requested to take this on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,
For Netvista Venture Ltd

Hiren Patel
Chairman & Managing Director



DIN - 03464360