

06th January, 2023

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation of Board Meeting dated 14th January, 2023

Reg: Consideration and adoption of Unaudited Financial Results for the quarter and nine months ended on 31st December, 2022

**Ref: Scrip ID: NOUVEAU
Scrip Code: 531465**

Dear Sir/Ma'am,

This is to inform that pursuant to Regulation 29 (1) (a) of the SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015, a **meeting of the Board of Directors of Nouveau Global Ventures Limited** (the "Company") is scheduled to be held on **Saturday, 14th January, 2023** at the **registered office** of the Company at **401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058**, inter alia:-

1. To consider, adopt and approve the Unaudited Financial Results along with the Segments Reporting thereon, for the quarter and nine months ended on 31st December, 2022 and the Limited Review Reports thereon;
2. Any other business with the permission of the chair.

Also please note that the trading Window for trading/ dealing in securities of the Company, which is closed from 1st January, 2023, shall remain be closed until 48 hours after the announcement of Unaudited financial results of the Company for the quarter and nine months ended on 31st December, 2022, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

Kindly take the same in your record.

Thanking You,
Yours faithfully,

Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096