

**Date: 31<sup>st</sup> March, 2023**

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

**Sub: Intimation of Closure of Trading Window**

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

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Dear Sir/Ma'am,

This is to inform you that pursuant to the Company's Code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company shall remain closed for all the Board of Directors, Designated Persons and their immediate relatives, with effect from 1<sup>st</sup> April, 2023 till forty-eight (48) hours after the declaration of audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023.

The date of the Board Meeting of the Company for declaration of audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023, will be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

**For NOUVEAU GLOBAL VENTURES LIMITED**

**Krishan Khadaria  
Managing Director  
DIN: 00219096**