

Date: 30th December, 2022

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**

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 1st January, 2023 till forty-eight (48) hours after the declaration of un-audited financial results of the Company for the quarter and nine months ended 31st December, 2022.

The date of the Board Meeting of the Company for declaration of un-audited financial results of the Company for the quarter and nine months ended 31st December, 2022, 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**