



NET VISTA VENTURE LIMITED

(Formerly Netvista Information technology Limited)

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

Date: 22nd May, 2018

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services Floor,
25, P.J. Tower, Dalal Street,
Mumbai- 400 001

National Stock Exchange Ltd.
Compliance Department,
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Sub: Revised - intimation of Board Meeting to be held on 30th May, 2018 & Closure of Trading Window.

Ref.: Scrip Code - 530811, NETVISTAIT

Dear Sir/Madam,

Pursuant to Regulation 29 of the securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We wish to inform you that the 2nd /2018-19 meeting of the Board of Directors of Netvista Venture Limited (Formerly Known as: - Netvista Information Technology Ltd) schedule to be held on Wednesday, 30th May, 2018 at 3:00 P.M. at its Corporate Office at 407 Crescent Royal, Andheri West, 400 053- Mumbai at to inter-alia transect the follow in matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Audited Financial Result for the Year and Quarter ended on 31st March, 2018.
2. To Consider and approve the Auditor's Report on the Financial Result for the Year and Quarter ended 31st March, 2018.
3. Proposal to Appointment of Company Secretary cum Compliance Officer of the Company.
4. Proposal to Appointment of Chief Financial Officer (CFO) of the Company.
5. Proposal to Shift the Registered Office of the Company.
6. Any other matters with the permission of chairman.

Further, 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 audited financial result of the Company for the Quarter and Year as on ended 31st March, 2018 with immediate effect till 48 hours after announcement of the financial results of the company to stock exchange (both days inclusive).

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Netvista Venture Limited


Managing Director
DIN - 03464360