

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

04th September, 2021

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

Sub: 33rd Annual Report for the Financial Year ended on 31st March, 2021
Reg: Intimation under Regulation 34 of SEBI (LODR) Regulations, 2015
Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465

Dear Sir/Ma' am,

With reference to the cited subject, we are pleased to inform that the **33rd Annual General Meeting (AGM)** of the Company is to be held on **Monday, 27th September, 2021 at 11:30 AM IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).**

In this regard, please find enclosed the 33rd Annual Report for the financial year ended on 31st March, 2021 as required under Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

The said Annual Report is also available on the Company's website at www.nouveauglobal.com

The above is for your information and dissemination to the public at large.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Nouveau Global Ventures Limited


Krishan Khadaria
Managing Director
DIN: 00219096



Encl: As above.