## Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Date: 31st December, 2020

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 Friday, 1st January, 2021 till forty-eight (48) hours after the declaration of un-audited financial results of the Company for the quarter ended 31st December, 2020.

The date of the Board Meeting of the Company for declaration of un-audited financial results of the Company for the quarter ended 31st December, 2020, will be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For NOUVEAU GLOBAL-VENTURES LIMITED

Khushboo Gupta

Company Secretary & Compliance Officer