



NET VISTA VENTURE LIMITED

(Formerly Netvista Information technology Limited)

CIN - L15200MH1999PLC117958

Regd. Office: 407, Crescent Royal, New Link Road, Andheri West Mumbai- 400 053
Telefax: +91-22- 25800009. **Email:** netvistaltd@gmail.com

Date - 6th August, 2017

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

To,
National Stock Exchange of India Ltd.
Compliance Department,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Subject: Board Meeting intimation of 2nd /2018-19 Board Meeting scheduled on 14th August, 2018 and Closure of Trading Window.

Script ID : (BSE - 530811); (NSE - 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 Ltd (Formally Known as Netvista Information Technology Limited) is scheduled to be held on, **Tuesday, 14th August, 2018** at 4 P.M. at the Registered Office of the Company inter alia to transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to review and approve the Standalone Un-audited Financial Statements for the Quarter ended June 30, 2018.
2. To consider and approve the Limited Review Report on the Financial Statement for the Quarter ended June 30, 2018.
3. Any other business with permission of the Chairperson.

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 Un-audited Financial Results for the Quarter ended June 30, 2018 with immediate effect till 48 hours after announcement of the financial results of the Company to the Stock Exchange (both days inclusive).



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

Thanking You.

Yours Faithfully,

For Netvista Venture Ltd



Hiren Patel
Chairman & Managing Director
DIN - 03464360