INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715 Registered Office: 120, SV Road, Reporters Bungalow Near Shopper's Stop Opp. Bata, Ground Floor, Andheri West, Mumbai-400058 Corporate Office: 303-304, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana-122002 Phone No: 91- 8750131314 Website: www.intellivatecapitalventures.in; E-mail: amfinecompliance@gmail.com

Ref No. :: ICVL/BSE/2023-24

Date- 27/12/2023

To, The Manager BSE Limited, Corporate Relationship Department Phirozee Jeejee Bhoy Towers, Dalal Street, Mumbai-400001

Security Code No.: 506134

Subject: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 and clarification issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, SEBI Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, we would like to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from 1st January, 2024 till 48 (Forty-Eight) hours after the declaration of Un-Audited Financial Results for the Quarter ended on 31st December, 2023.

Further, the date of the Board Meeting for declaration of Un-Audited Financial Results for the Quarter ended on 31st December, 2023, will be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives are hereby advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the same on your records.

Thanking you Yours faithfully,

For Intellivate Capital Ventures Limited

Narender Sharma Company Secretary & Compliance Officer