

20<sup>th</sup> October, 2021

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

**Sub: Intimation of Board Meeting dated 28<sup>th</sup> October, 2021**

**Reg: Consideration and adoption of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021**

Ref: Scrip ID: NOUVEAU  
Scrip Code: 531465

Dear Sir/Ma'am,


This is to inform that pursuant to Regulation 29 (1) (a) of the SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015, a **meeting of the Board of Directors of Nouveau Global Ventures Limited** (the "Company") is scheduled to be held on **Thursday, 28<sup>th</sup> October, 2021** at the registered office of the Company at **401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058**, inter alia to consider, adopt and approve the Unaudited Financial Results along with the Segments Reporting thereon, for the quarter and half year ended on 30<sup>th</sup> September, 2021 and Limited Review Report thereon along with the Statement of Assets & Liabilities and Cash Flow Statement for the half year ended on 30<sup>th</sup> September, 2021.

Also please note that the trading Window for trading/ dealing in securities of the Company, which is closed from 1<sup>st</sup> October, 2021, shall remain be closed until 48 hours after the announcement of aforesaid Unaudited financial results, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

Kindly take the same in your record.

Thanking You,  
Yours faithfully,

**Nouveau Global Ventures Limited**

  
**Mohit Khadaria**  
Director  
DIN: 05142395

