

05<sup>th</sup> September, 2020

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

Sub: Intimation for 32<sup>nd</sup> Annual General Meeting & Book Closure  
Reg: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015  
Ref.: Scrip ID: NOUVEAU  
Scrip Code: 531465

Dear Sir/Ma' am,

We wish to inform that the 32<sup>nd</sup> Annual General Meeting of the Members of Nouveau Global Ventures Limited is scheduled to be held on Wednesday, 30<sup>th</sup> September, 2020 at 11:30 A.M. through video conferencing (VC) / other audio visual means (OAVM), in order to transact, the Ordinary and Special business as set out in the notice of the AGM.

In terms of Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 23<sup>rd</sup> September, 2020 to Wednesday, 30<sup>th</sup> September, 2020, (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting of the Company.

Further, the e-voting facility has been made available to all the members of the Company. The details of remote e-voting are as follows:

Day, Date and time of commencement of remote e-voting	Sunday, 27th September, 2020 (9:00 am) (IST)
Day, Date and time of end of remote e-voting	Tuesday, 29th September, 2020 (05.00 pm. (1ST)
Cut-off date for determining the eligibility to vote	Wednesday, 23rd September, 2020

The e-voting system has been provided by the Company through National Securities Depository Limited (NSDL) during AGM also. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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