

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

04th September, 2021

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

Sub: Notice of 33rd Annual General Meeting of the Company
Reg: Intimation under Regulation 30 and 34 of SEBI (LODR) Regulations, 2015
Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465

Dear Sir/Ma' am,

This is to inform that in compliance with the Regulation 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the **Notice of 33rd Annual General Meeting** of the members of the Company scheduled to be held on **Monday, 27th, September, 2021 at 11:30 a.m. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**.

The said Notice, a forming part of Annual Report is made available on the Company's website at www.nouveauglobal.com.

Newspaper advertisement of Notice of 33rd Annual General Meeting including book closure intimation and e-voting disclosure along with other required details is being published tomorrow in the newspapers for shareholders, in compliance with the provision of Companies Act, 2013 and pursuant to Regulation 47 of SEBI (LODR), Regulations, 2015.

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
Encl: As above.

