

# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Date: May 22, 2019

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

**Sub: Intimation of Board Meeting and Closure of Trading Window for the audited financial results for the quarter & year ended 31<sup>st</sup> March, 2019**

Ref.: Scrip ID: NOUVEAU  
Scrip Code: 531465

Dear Sir/Ma'am,

Pursuant to regulation 29 (1) of the SEBI (Listing obligation & Disclosure Requirements) Regulation, 2015, this is to inform that a meeting of the Board of Directors of **Nouveau Global Ventures Limited (the "Company")** is scheduled to be held on Thursday, 30<sup>th</sup> May, 2019 at the registered office of the Company inter alia, to consider, approve and take on record the following:

1. The Standalone & Consolidated Audited Financial Results of the Company for the quarter and Financial Year ended 31<sup>st</sup> March, 2019.
2. Any other matter with the permission of the chair.

Further to our letter dated 03<sup>rd</sup> April, 2019, please note that the trading Window for trading/ dealing in securities of the Company, which is closed from 3<sup>rd</sup> April, 2019, shall remain be closed till 3<sup>rd</sup> June, 2019, (both days inclusive) pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

This is for your information and record.

Thanking you,  
Yours faithfully,  
For Nouveau Global Ventures Limited

  
Krishan Khadaria  
Managing Director  
DIN: 00219096

