

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

29th July, 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 06th August, 2021

Reg: Consideration and adoption of Unaudited Financial Results for the quarter ended 30th June, 2021

Ref: Scrip ID: NOUVEAU
Scrip Code: 531465

Dear Sir/Ma'am,

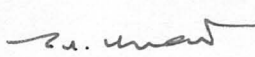
This is to inform that pursuant to Regulation 29 (1) (a) of the SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Nouveau Global Ventures Limited (the "Company") is scheduled to be held on Friday, 06th August, 2021 at the registered office of the Company at 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058, inter alia:-

1. To consider, adopt and approve the Unaudited Financial Results along with the Segments Reporting thereon, for the quarter ended on 30th June, 2021 and the Limited Review Report thereon;
2. Any other business with the permission of the chair.

Please note that the Notice of said Board Meeting is being disseminated on the website of the Company at www.nouveauglobal.com.

Kindly take the same in your record.

Thanking You,
Yours faithfully,
For Nouveau Global Ventures Limited


Krishan Khadaria
Managing Director
DIN: 00219096

