

# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

09<sup>th</sup> May, 2022

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

**Sub: Intimation of Board Meeting dated 18<sup>th</sup> May, 2022**

**Reg: Consideration and adoption of Audited Financial Results for the quarter & year ended 31st March, 2022**

Ref: Scrip ID: NOUVEAU  
Scrip Code: 531465

Dear Sir/Ma'am,

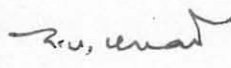

Pursuant to Regulation 29 (1) of the SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015, this is to inform that a **meeting of the Board of Directors of Nouveau Global Ventures Limited** (the "Company") is scheduled to be held on **Wednesday, 18<sup>th</sup> May, 2022** at the registered 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, approve and take on record the Audited Financial Results of the Company for the quarter and Financial Year ended 31<sup>st</sup> March, 2022 and any other matter with the permission of chair.

Further to our letter dated 31<sup>st</sup> March, 2022, please note that the trading Window for trading/dealing in securities of the Company, which is closed from 1<sup>st</sup> April, 2022, shall remain close until 48 hours after the announcement of audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022, 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,

For Nouveau Global Ventures Limited

  
  
**Krishan Khadaria**  
Managing Director  
DIN: 00219096