

03<sup>rd</sup> November, 2020

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

**Sub: Intimation of Board Meeting dated 10<sup>th</sup> November, 2020**

**Reg: Consideration and adoption of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2020**

Ref: Scrip ID: NOUVEAU  
Scrip Code: 531465

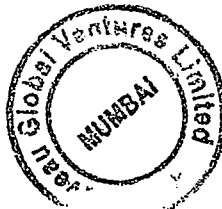
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Dear Sir/Ma'am,

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 Tuesday, 10<sup>th</sup> November, 2020 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 Standalone & Consolidated Unaudited Financial Results along with the Segments Reporting thereon, for the quarter and half year ended on 30<sup>th</sup> September, 2020 and the Standalone & Consolidated Limited Review Reports thereon along with the Statement of Assets & Liabilities and Cash Flow Statement for the half year ended on 30<sup>th</sup> September, 2020;
2. Any other business with the permission of the chair.

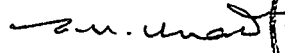
Please note that in compliance of Regulation 47(1)(a) of the SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015, the Notice of said Board Meeting is being published in tomorrow's newspapers and also be disseminated on the website of the Company at [www.nouveauglobal.com](http://www.nouveauglobal.com).



Also please note that the trading Window for trading/ dealing in securities of the Company, which is closed from 1<sup>st</sup> October, 2020, shall remain be closed till 12<sup>th</sup> November, 2020, (both days inclusive) (until 48 hours after the announcement of Unaudited Standalone and Consolidated financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020), 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

