

19<sup>th</sup> May, 2023

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

**Sub: Intimation of Board Meeting dated 30<sup>th</sup> May, 2023**

**Reg: Consideration and adoption of Audited Financial Results for the quarter & year ended 31<sup>st</sup> March, 2023**

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 **Tuesday, 30<sup>th</sup> May, 2023** 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, 2023 and any other matter with the permission of chair.

Pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for trading in the Securities of the Company shall remain closed till Forty-Eight (48) hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial year ended 31<sup>st</sup> March, 2023.

Kindly take the same in your record.

Thanking You,  
Yours faithfully,

**For Nouveau Global Ventures Limited**

**Krishan Khadaria**  
Managing Director  
DIN: 00219096