

07th September, 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 14th September, 2020

Reg: Consideration and adoption of Unaudited Financial Results for the quarter ended 30th June, 2020

Ref: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/Ma'am,

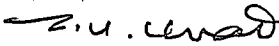
This is to inform that pursuant to Regulation 29 (1) (a) of the SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Nouveau Global Ventures Limited (the "Company") is scheduled to be held on Monday, 14th September, 2020 at the registered office 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 ended on 30th June, 2020 and the Standalone & Consolidated Limited Review Reports thereon;
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.

Kindly take the same in your record.

Thanking You,
Yours faithfully,
For Nouveau Global Ventures Limited


Krishan Khadaria
Managing Director
DIN: 00219096

