

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

06th November, 2019

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

Sub: Intimation of Board Meeting for the Un-audited financial results for the quarter and half year ended 30th September, 2019 and update on Closure of Trading Window

**Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465**

Dear Sir/Ma'am,

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing obligation & Disclosure Requirements) Regulation, 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 Thursday, 14th November, 2019 at the registered office of the Company inter alia, to consider, approve and take on record the following:

1. The Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2019, including Statement of Assets and Liabilities and Cash Flow Statement, thereon, for the half year ended 30th September, 2019.
2. Any other business with the permission of the chair.

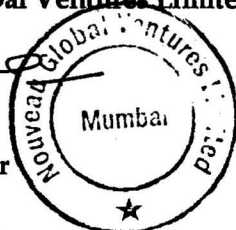
Further to our letter dated 01st October, 2019, please note that the trading Window for trading/ dealing in securities of the Company, which is closed from 01st October, 2019, shall remain be closed until 48 hours from the announcement of the Un-Audited Financial Results of the Company which will be considered and approved in the Board meeting of the Company scheduled to be held on 14th November, 2019 (both days inclusive).

This intimation is also being uploaded on the Company's website at <http://www.nouveauglobal.com/>

This is for your information and record.

Thanking you,
Yours faithfully,
For Nouveau Global Ventures Limited


Krishan Khadaria
Managing Director
DIN: 00219096



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