

23rd July, 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 30th July, 2020

Reg: Consideration and adoption of Audited Financial Results for the quarter & year ended 31st March, 2020

Ref: Scrip ID: NOUVEAU
Scrip Code: 531465

Dear Sir/Ma'am,

Further to our letter dated 30th June, 2020 about postponement of Board Meeting for future date, this is to inform that pursuant to Regulation 29 (1) 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 Thursday, 30th July, 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, approve and take on record the Standalone & Consolidated Audited Financial Results for the quarter and Financial Year ended on 31st March, 2020, Standalone & Consolidated Audited Assets and Liabilities Statements and Cash Flow Statements as at 31st March, 2020 and Auditors Reports thereon;
2. To re-appoint M/s. AMN & Associates, Chartered Accountants, as an Internal Auditors of the Company for the financial year 2020-21; and
3. 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