

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

23rd June, 2021

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 June, 2021

Reg: Consideration and adoption of Audited Financial Results for the quarter & year ended 31st March, 2021

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 Wednesday, 30th June, 2021 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 Standalone & Consolidated Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2021 and any other matter with the permission of chair.

Further to our letter dated 31st March, 2021, please note that the trading Window for trading/dealing in securities of the Company, which is closed from 1st April, 2021, shall remain close until 48 hours after the announcement of Audited Standalone and Consolidated financial results of the Company for the quarter and year ended 31st March, 2021, 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


Mohit Khadaria
Director
DIN: 05142395

