

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

04th February, 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 12th February, 2021

Reg: Consideration and adoption of Unaudited Financial Results for the quarter and nine months ended on 31st December, 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 Friday, 12th February, 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:-

1. To consider, adopt and approve the Standalone & Consolidated Unaudited Financial Results along with the Segments Reporting thereon, for the quarter and nine months ended on 31st December, 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.

Also please note that the trading Window for trading/ dealing in securities of the Company, which is closed from 1st January, 2021, shall remain be closed until 48 hours after the announcement of Unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months ended on 31st December, 2020, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

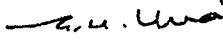

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Kindly take the same in your record.

Thanking You,
Yours faithfully,

Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096