

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

20th August, 2021

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

Sub: Intimation for 33rd Annual General Meeting & Book Closure

Reg: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015

Ref.: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/Ma' am,

We wish to inform that the **33rd Annual General Meeting** of the Members of **Nouveau Global Ventures Limited** is scheduled to be held on **Monday, 27th September, 2021 at 11:30 A.M.** through video conferencing (VC) / other audio visual means (OAVM), in order to transact, the Ordinary and Special business as set out in the notice of the AGM.

In terms of Regulation 42 of SEBI (LODR) Regulations, 2015, the **Register of Members & Share Transfer Books of the Company** will remain closed from **Tuesday, 21st September, 2021 to Monday, 27th September, 2021, (both days inclusive)** for the purpose of 33rd Annual General Meeting of the Company.

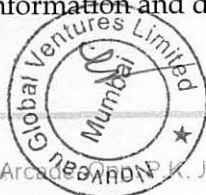
Further, the e-voting facility has been made available to all the members of the Company.

The details of remote e-voting are as follows:

Day, Date and time of commencement of remote e- voting	Friday, 24th September, 2021 (9:00 am) (IST)
Day, Date and time of end of remote e-voting	Sunday, 26th September, 2021 (05.00 pm. (IST)
Cut-off date for determining the eligibility to vote	Monday, 20th September, 2021

The e-voting system has been provided by the Company through National Securities Depository Limited (NSDL) during AGM also. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The above is for your information and dissemination to the public at large.



401 / A, Pearl Arcade, P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400 058

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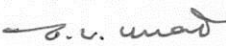
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Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Nouveau Global Ventures Limited


Krishan Khadaria
Managing Director
DIN: 00219096

