

# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

31<sup>st</sup> January, 2020

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 nine months ended 31<sup>st</sup> December, 2019 and further 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 Saturday, 08<sup>th</sup> February, 2020 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 nine months ended 31<sup>st</sup> December, 2019.
2. Any other business with the permission of the chair.

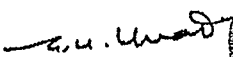
Further to our latter dated 31<sup>st</sup> December, 2019, please note that the trading Window for trading/dealing in securities of the Company, which is closed from 01<sup>st</sup> January, 2020, shall remain be closed until 48 hours from the announcement of the Un-Audited Financial Results of the Company which will be considered and approved in the Board meeting of the Company scheduled to be held on 08<sup>th</sup> February, 2020 (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

