

# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

15<sup>th</sup> January, 2022

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

**Sub: Intimation of Board Meeting dated 24<sup>th</sup> January, 2022**

**Reg: Consideration and adoption of Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2021**

Ref: Scrip ID: NOUVEAU

Scrip Code: 531465

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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 Monday, 24<sup>th</sup> January, 2022 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 Unaudited Financial Results along with the Segments Reporting thereon, for the quarter and nine months ended on 31<sup>st</sup> December, 2021 and the Limited Review Reports thereon;
2. Any other business with the permission of the chair.

Also please note that the trading Window for trading/ dealing in securities of the Company, which is closed from 1<sup>st</sup> January, 2022, shall remain be closed until 48 hours after the announcement of Unaudited financial results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 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,

Nouveau Global Ventures Limited

  
Krishan Khadaria  
Managing Director  
DIN: 00219096

