

# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

03<sup>rd</sup> August, 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 10<sup>th</sup> August, 2022  
Reg: Consideration and adoption of Unaudited Financial Results for the quarter ended 30th June, 2022

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 Wednesday, 10<sup>th</sup> August, 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 ended on 30<sup>th</sup> June, 2022 and the Limited Review Report thereon;
2. Any other business with the permission of the chair.

Please note that the Notice of said Board Meeting is being disseminated on the website of the Company at [www.nouveauglobal.com](http://www.nouveauglobal.com).

Kindly take the same in your record.

Thanking You,  
Yours faithfully,  
For Nouveau Global Ventures Limited

  
Krishan Khadaria  
Managing Director  
DIN: 00219096

