

INTELLIVATE CAPITAL VENTURES LIMITED

CIN- L27200MH1982PLC028715

Registered Office: 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross
Road, Matunga (CR), Mumbai, PIN 400 019,

Email: secretarial@intellivatecapital.com Office No. - (022) 2403 4235 Fax: 2403 1691

Date: 27th January, 2016

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref.: Scrip Code: 506134
Sub: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th February, 2016, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Thursday, 04th February, 2016 to Saturday, 13th February, 2016 (both days inclusive) for specified / designated persons as defined in the Code.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Intellivate Capital Ventures Limited


Vipul Modi
Director

