

INTELLIVATE CAPITAL VENTURES LIMITED

CIN- L27200MH1982PLC028715

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

Office No: (022) 2439 1859 **Fax:** (022) 2403 1691

Email: secretarial@intellivatecapital.com **Website:** www.intellivatecapital.com

Date: 29th July, 2017

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir,

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 Friday, 11th August, 2017, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2017.

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 Saturday, 29th July, 2017 to Sunday, 13th August, 2017 (both days inclusive) for specified / designated persons as defined in the Code.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Intellivate Capital Ventures Limited

R. Dey

Ranjeeta Dey
Company Secretary and Compliance Officer
Membership No.: A50129

