

# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Date: February 04, 2019

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

**Sub: Intimation of Board Meeting and Closure of Trading Window for the adoption of un-audited financial results for the quarter and nine months ended December 31, 2018**

Ref.: Scrip ID: NOUVEAU  
Scrip Code: 531465

Dear Sir/Ma'am,

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 Thursday, February 14, 2019 at the registered office of the Company inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company along with the Limited Review Report of the Auditors thereon for the quarter and nine months ended December 31, 2018 and any other matter with the permission of the Chair.

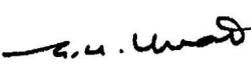
Further, in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Internal Procedures and Code of Conduct for Prevention of Insider Trading, please note that the Trading Window for trading in equity shares of the Company by designated persons shall be closed from February 5, 2019 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 February 14, 2019 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For NOUVEAU GLOBAL VENTURES LIMITED

  
KRISHAN KHADARIA  
Managing Director  
DIN: 00219096

