

INTELLIVATE CAPITAL VENTURES LIMITED

CIN- L27200MH1982PLC028715

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

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

Date: 13th January, 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 Monday, 23rd January, 2017, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2016.

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 Friday, 13th January, 2017 to Tuesday, 24th January, 2017 (both days inclusive) for specified / designated persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Intellivate Capital Ventures Limited


Leena Modi
Director
DIN: 00796382