

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

12<sup>th</sup> May, 2016

To,  
The Manager  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir,

**Scrip Code: 506134 | Scrip Name: INTELLCAP**  
**Sub.: Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29 of SEBI (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, 23<sup>rd</sup> May, 2016, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016.

Further, pursuant to the provisions of SEBI (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 12<sup>th</sup> May, 2016 to 26<sup>th</sup> May, 2016 (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**

  
**Venkateswara Suram Rao**  
Whole Time Director  
DIN: 03138031

