

INTELLIVATE CAPITAL VENTURES LIMITED

CIN - L27200MH1982PLC028715

Registered Office: 1104, A Wing, Naman Midtown, 11th Floor, Senapati Bapat Marg, Prabhadevi, Mumbai - 400013. **Office:** (022)2439 1933 **Fax:** (022)2403 1691
Email: secretarial@intellivatecapital.com **Website:** www.intellivatecapitalventures.in

NOTICE

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 13th February, 2020 at the Registered Office of the Company *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2019.

The information is also available on the website of BSE Limited (www.bseindia.com) where the shares of the Company are listed and is also available on the website of the Company viz, www.intellivatecapitalventures.in

For Intellivate Capital Ventures Limited

Sd/-

Place: Mumbai

Ranjeeta Dey

Date: 06.02.2020

Company Secretary and Compliance Officer