

September 2, 2021

To,  
DCS - CRD  
Bombay Stock Exchange Limited  
Dalal Street  
Mumbai 400 001

**Sub:- Outcome of the Board Meeting held on 02.09.2021**

**Scrip Code: 501700 - ISIN: INE131H01028**  
**Ref: Regulation 42 of SEBI (LODR), 2015**

Dear Sir,

We would like to inform you that at the meeting of Board of Directors held today, the Board has discussed and approved the following:

1. To convene the 90<sup>th</sup> Annual General Meeting of the Company on Thursday, September 30, 2021;
2. To approve the draft notice of the 90<sup>th</sup> Annual General Meeting of the Company;
3. To appoint Ms. Bhavna Pandya, Chartered Accountant as a Scrutinizer for conducting the process of E-voting; and
4. To close Transfer Books from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of holding Annual General Meeting.

The Meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 5.15 p.m.

Kindly take the same on your record.

Yours faithfully,  
For **IndiaNivesh Limited**



Rajesh Nuwal  
Managing Director  
DIN :00009660