

February 4, 2019

To,  
Mr. S. Subramanian  
DCS - CRD  
Bombay Stock Exchange Limited  
Dalal Street  
Mumbai 400 001

**Sub: Intimation of Closure of Trading Window**

Dear Sir,

With reference to the announcement made with respect to meeting of Board of Directors of the Company scheduled to be held on February 12, 2019 to approve the Unaudited Financial Results for the quarter ended December 31, 2018, we wish to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the securities of the Company will remain closed for the

period of 30 days commencing from the date of the Board meeting held on February 12, 2019. During this period, the Company's Directors, Executive Officers and other persons who are in possession of any material information relating to the Company, shall not enter into any transactions involving the securities of the Company during the closure of Trading Window.

This is for your information and record.

Yours faithfully,

For IndiaNivesh Limited

Dinesh Nuyal  
Director  
DIN: 00500191