

August 5, 2021

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

Scrip Code: 501700 - ISIN: INE131H01028

Sub: Intimation of Board Meeting

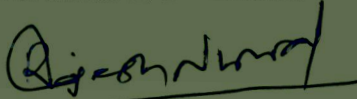
Dear Sir,

This is to inform you that the meeting of the Board of Directors will be held on August 14, 2021, to approve the Standalone and Consolidated un-audited Financial Results for the Quarter ended June 30, 2021.

The trading window was closed with reference to the BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, for dealing into Securities of the Company for all the Designated Person(s) and their immediate relatives till 48 hours after declaration of the Financial Results of the Company for the quarter ending on June 30, 2021 under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt.

Yours faithfully,
For IndiaNivesh Limited



Rajesh Nuwal
Managing Director
DIN: 00009660