

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

09th May, 2022

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation of Board Meeting dated 18th May, 2022

Reg: Consideration and adoption of Audited Financial Results for the quarter & year ended 31st March, 2022

Ref: Scrip ID: NOUVEAU
Scrip Code: 531465

Dear Sir/Ma'am,

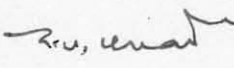
Pursuant to Regulation 29 (1) of the SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015, this is to inform that a **meeting of the Board of Directors of Nouveau Global Ventures Limited** (the "Company") is scheduled to be held on **Wednesday, 18th May, 2022** at the registered office of the Company at **401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058**, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2022 and any other matter with the permission of chair.

Further to our letter dated 31st March, 2022, please note that the trading Window for trading/dealing in securities of the Company, which is closed from 1st April, 2022, shall remain close until 48 hours after the announcement of audited financial results of the Company for the quarter and year ended 31st March, 2022, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

Kindly take the same in your record.

Thanking You,
Yours faithfully,

For Nouveau Global Ventures Limited


Krishan Khadaria
Managing Director
DIN: 00219096

