Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645



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

Sub: Intimation of Closure of Trading Window

Ref.: Scrip ID: NOUVEAU Scrip Code: 531465

Dear Sir/Ma'am,

This is to inform you that pursuant to the Company's Code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company shall remain closed for all the Board of Directors, Designated Persons and their immediate relatives, with effect from Wednesday, 1st April, 2020 till forty-eight (48) hours after the declaration of Audited financial results of the Company for the quarter and year ended 31st March, 2020.

The date of the Board Meeting of the Company for declaration of Audited financial results of the Company for the quarter and year ended 31st March, 2020, will be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

KrishanKhadaria Managing Director

DIN: 00219096