

Nouveau Global Ventures Limited

401/A, Pearl Arcade, Dawood Baug Lane, Off J. P. Road, Opp. P. K. Jewelers, Andheri (West), Mumbai - 400 058

Tel.: 26778155 / 26797750 / 32459097. Fax: 26781187. Email: nouveauglobal@gmail.com

CIN No: L01407MH1988PLC049645 Website: www.nouveauglobal.com

To,

Date: May 31, 2018

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

Sub: Intimation of Board Meeting and Closure of Trading Window for the audited standalone & consolidated financial results for the quarter & year ended 31st March, 2018

Ref.: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/Ma'am,

In furtherance to our intimation of outcome of Board Meeting dated 30th May, 2018, we would like to inform that a Board Meeting of the Company is scheduled to be held on **4th June, 2018** at the registered office of the Company inter-alia to consider and approve the Audited Standalone & Consolidated Financial Results for the quarter and year ended 31st March, 2018.

Further, in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Internal Procedures and Code of Conduct for Prevention of Insider Trading, please note that the Trading Window for trading in equity shares of the Company by designated persons shall continue to remain closed till 48 hours from the announcement of the Audited Financial Results of the Company which will be considered and approved in the Board meeting of the Company scheduled to be held on 4th June, 2018 (both days inclusive).

You are requested to note the above in your records.

Thanking you,
Yours faithfully,

For Nouveau Global Ventures Limited


Krishan Khadaria
Managing Director
DIN: 00219096