



## NOUVEAU GLOBAL VENTURES LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (West), Mumbai – 400 058  
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CIN : L01407MH1988PLC049645 Website: www.nouveauglobal.com

3<sup>rd</sup> February, 2016

To,  
The Manager  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub: Intimation of Board meeting to be held for adoption of unaudited financial results and  
Closure of Trading Window**

Ref: Scrip Code: 531465

Scrip ID: NOUVEAU

Dear Sir/Ma'am,

With reference to the above cited subject, it is hereby intimated that pursuant to regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Nouveau Global Ventures Limited is scheduled to be held on Saturday, 13<sup>th</sup> February, 2016 at 6:00 p.m. to transact the following business:

1. To consider, approve and take on record the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2015.
2. To consider and adopt the Policies in compliance with the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
3. To consider any other matter with the permission of the chair


We would further like to inform that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for the employees/directors of the Company for dealing in equity shares of the Company will be closed from 3<sup>rd</sup> February, 2016 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2015 which will be considered and approved in the Board meeting of the Company which is scheduled to be held on 13<sup>th</sup> February, 2016.

This is to comply with the listing requirements.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For Nouveau Global Ventures Limited

  
Manoj Bhatia  
(Director)  
DIN: 01953191

