

# Nouveau Global Ventures Limited

401/A, Pearl Arcade, DautBaug 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

04<sup>th</sup> November, 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 and closure of Trading Window.**  
**Ref: Scrip Code: 531465**  
**Scrip ID: NOUVEAU**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take a note that 11<sup>th</sup> meeting of the Board of Directors of the Company is duly scheduled to be held on Monday, 14<sup>th</sup> November, 2016 at 07:00 PM at the registered office of the Company i.e. 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai - 400058, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2016.


Further, 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 07<sup>th</sup> November, 2016 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2016.

You are requested to take note of the same in your records.

Thanking you,

Yours faithfully,

For Nouveau Global Ventures Limited

  
Manoj Bhatia  
Director  
DIN: 001953191  
Place: Mumbai

