



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

November 4, 2015

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

This is to inform you that the meeting of the Board of Directors of **Nouveau Global Ventures Limited** will be held on Saturday, November 14, 2015 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 ended 30th September, 2015.
2. 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 November 05, 2015 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended 30th September, 2015 which will be considered and approved in the Board meeting of the Company which is scheduled to be held on November 14, 2015.

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

