

Nouveau Global Ventures Limited

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

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CIN No: L01407MH1988PLC049645 Website: www.nouveauglobal.com

Date: 5th February, 2018

To,
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

Ref.: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/ Ma'am,

Pursuant to Regulation 29 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2018 at 06:00 PM at the registered office of the Company to consider, approve and take on record the Un-Audited Financial Results for the quarter ended **31st December, 2017** as per IND-AS adopted by the Company along with the limited review report of the Statutory Auditor for the corresponding period and to consider any other matter with the permission of the chair.

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 be closed from 06th February, 2018 until 48 hours from the announcement of the Un-Audited Financial Results of the Company which will be considered and approved in the Board meeting of the Company scheduled to be held on 14th February, 2018 (both days inclusive).

This is for your information and record.

Thanking you,
Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096