

# Nouveau Global Ventures Limited

401/A, Pearl Arcade, DautBaug 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: 5<sup>th</sup> May, 2017

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 (1) of the SEBI (Listing obligation & Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of **Nouveau Global Ventures Limited (the "Company")** will be held on Tuesday, 16<sup>th</sup> May, 2017 at 06:00 p.m. at the registered office of the Company to transact the following business:

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and Financial Year ended 31<sup>st</sup> March, 2017.
2. To consider any other matter with the permission of the chair.

Further, kindly note that pursuant to the Company's Code of Internal Procedures and Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in equity shares of the Company by designated persons shall be closed from 06<sup>th</sup> May, 2017 until 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 16<sup>th</sup> May, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Nouveau Global Ventures Limited

Aashish Garg  
Compliance Officer

