

Nouveau Global Ventures Limited

401/A, Pearl Arcade, Dawood Baug 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

Date: August 6, 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 for the adoption of un-audited financial results for the quarter ended 30th June, 2018

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, this is to inform that a meeting of the Board of Directors of Nouveau Global Ventures Limited (the "Company") is scheduled to be held on Tuesday, 14th August, 2018 at the registered office of the Company inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company along with the Limited Review Report of the Auditors thereon for the quarter ended 30th June, 2018 and 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 6th August, 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 August, 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

