

Nouveau Global Ventures Limited

401/A, Pearl Arcade, Dawood Baug 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: 7th September, 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 read with Regulation 33 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 Thursday, 14th September, 2017 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 30th June, 2017 as per IND-AS adopted by the Company for the first time from this financial year (2017-18) 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 07th September, 2017 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 September, 2017 (both days inclusive).

This is for your information and record.

Thanking you,
Yours faithfully,

For Nouveau Global Ventures Limited


Aashish Garg
Compliance Officer

