

**INTELLIVATE CAPITAL ADVISORS LIMITED**

• **CIN-L67190MH2011PLC214318**

**Registered Office:** 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi  
MUMBAI 400013

**Office No:** (022) 24391980

**Email:** [secretarial@intellivatecapital.com](mailto:secretarial@intellivatecapital.com) **Website:** [www.intellivatecapitaladvisors.in](http://www.intellivatecapitaladvisors.in)

Date: 06<sup>th</sup> February, 2020

To,  
The Manager (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir,

**Ref.: Scrip Code: 534732**  
**Sub: Intimation of Board Meeting.**


Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13<sup>th</sup> February, 2020, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from 01/01/2020-15/02/2020 (both days inclusive) for specified / designated persons as defined in the Code.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
**For Intellivate Capital Advisors Limited**

  
**Leena Modi**  
**Managing Director**  
**DIN: 00796382**