

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, 24391933

Email: secretarial@intellivatecapital.com **Website:** www.intellivatecapitaladvisors.in

Date: 05th November, 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, 12th November, 2020, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Quarter and half year ended 30th September, 2020.

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 01/10/2020 to 13/11/2020 (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