

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 **Website:** www.intellivatecapitaladvisors.in

Date: 04th August, 2021

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 Friday, 13th August, 2021, *inter alia*, to

1. Consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2021.
2. Consider and approve the draft Director's Report for the financial year ended 31st March, 2021

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 would remain closed from Thursday, 01st July, 2021 and will open Forty-Eight (48) hours after the declaration of said Financial Results.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Intellivate Capital Advisors Limited



Leena Modi
Managing Director
DIN: 00796382