

**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 **Fax:** (022) 2403 1691

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

Date : 01/09/2021

Manager,  
The Bombay Stock Exchange Limited  
25th Floor, P. J. Towers,  
Dalal Street Fort  
Mumbai – 400 001

**Sub: Intimation of Board Meeting scheduled to be held on Monday, 6th day of September, 2021 & Closure of Trading Window.**

**Ref: INTELLIVATE CAPITAL ADVISORS LIMITED (BSE Scrip Code – 534732)**

Pursuant to Listing Regulations, the meeting of Board of Directors of the Company **INTELLIVATE CAPITAL ADVISORS LIMITED** shall be held on Monday, September 06, 2021 at 4.00 PM at the registered office of the company to transact the following business:

1. To consider and review the request letters received from existing promoters and promoter group for reclassification of their status from the category of "Promoter and & Promoter Group to Public Category".
2. To fix the Book-closure dates as per Regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of 10<sup>th</sup> Annual General Meeting of the Company.
3. To take note of the 10<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, September 30, 2021.
4. To consider and discuss on the amendment & alteration of the object clause of Memorandum of Association of Company.
5. To consider and discuss on changing the name of the company pursuant to change in objects.
6. To consider and discuss on shifting of the registered office of the company from one State to another
7. To consider the appointment of Mr. Sukumar Reddy Garlapati (DIN: 00966068) & Mr. Sampath Rao Nemmani (DIN: 07999868) as Additional Directors of the Company.
8. To take note of the resignation of Ms. Leena Vipul Modi from the position of Managing Director of the company.
9. To take note of the resignation of M/s. K. J. Shah & Associates, Chartered Accountants, Statutory Auditor of the company
10. To discuss and consider the appointment of M/s. MAAK & Associates, Chartered Accountants as statutory Auditors of the company
11. To consider and transit any other business which may be placed before the board with the permission of the Chairman.

Further, as per Company's Code of Conduct for Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window on the exchange will be closed for all Designated Persons (& their immediate relatives) from 1<sup>th</sup> September, 2021 to 8<sup>th</sup> September, 2021 (both days Inclusive).

You are requested to kindly take the same on your record.

Thanking You,  
For, Intellivate Capital Advisors Limited

Vipul Modi  
Director  
DIN: 00796116