

INTELLIVATE CAPITAL ADVISORS LIMITED

CIN: L67190MH2011PLC214318

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

Office No: (022) 2439 1980, 2439 1933 Email: secretarial@intellivatecapital.com

Website: www.intellivatecapitaladvisors.in

Date: 02/11/2021

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 FRIDAY, 12TH DAY OF NOVEMBER, 2021

REF: INTELLIVATE CAPITAL ADVISORS LIMITED (BSE SCRIP CODE – 534732)

Dear Sir / Ma'am,

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 Friday, 12th November, 2021, at 4:00 PM at the registered office of the company to transact the following business:

1. To Consider and approve the Un-audited Financial Results of the Company for the Quarter and half year ended on 30th September, 2021.
2. To Take note of the Resignation of Ms. Varsha Choithani from the post of Company Secretary & Compliance Officer of the Company
3. To Consider the Appointment of Company Secretary & Compliance Officer of the Company
4. To consider and transit any other business which may be placed before the board with the permission of the Chairman.

You are requested to kindly take the same on record.

Thanking You,

FOR, INTELLIVATE CAPITAL ADVISORS LIMITED




SUKUMAR REDDY GARLAPATI
MANAGING DIRECTOR
DIN: 00966068