

INTELLIVATE CAPITAL ADVISORS LIMITED

CIN: L74110MH2011PLC214318

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: 30/12/2021

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, 7th DAY OF JANUARY, 2022

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, 7th DAY OF JANUARY, 2022, at 4:00 PM at the registered office of the company to transact the following business:

1. To consider 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 Adopt New Set of AOA of the Company pursuant to the Companies Act, 2013
3. To Take note of the Resignation of Internal Auditors M/s. IP Mehta & Co for the Financial Year 2021-22.
4. To Consider the Appointment of Internal Auditor for the F.Y 2021-22.
5. To fix the date for convening the Extra Ordinary General Meeting of the company, and other related matters;
6. To consider and approve the draft notice of Extra Ordinary General Meeting of the company for circulation to the members of the company for seeking approval for the items No 1 and 2 mentioned in the notice.
7. 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 GARLAPATHI
MANAGING DIRECTOR
DIN: 00966068

