

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: 05th August, 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 Wednesday, 12th August, 2020, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 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 01/07/2020-13/08/2020 (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

Sd/-

Leena Modi
Managing Director
DIN: 00796382