

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: 27/10/2021

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 SATURDAY, 30TH DAY OF OCTOBER, 2021

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

Dear Sir / Ma'am,

Pursuant to Listing Regulations, the meeting of Board of Directors of the Company INTELLIVATE CAPITAL ADVISORS LIMITED shall be held on Saturday, October 30, 2021 at 11.00 AM at the registered office of the company to transact the following business:

1. To Consider the appointment of Additional Non-Executive Independent Directors
2. To Consider the appointment of Secretarial Auditor of the Company
3. 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