

**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: 31/01/2022

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 TUESDAY, 8<sup>TH</sup> DAY OF FEBRUARY, 2022**

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

Dear Sir / Ma'am,

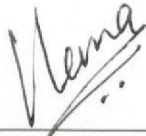
Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 8<sup>th</sup> February, 2022, at 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 ended on 31<sup>st</sup> December, 2021.
2. To Consider Closure of Bank Account no. 200003157613 maintained with Indusind Bank Fort branch.
3. To Consider Appointment of Chief Financial Officer of the Company.

You are requested to kindly take the same on record.

**Thanking You,**

**FOR, INTELLIVATE CAPITAL ADVISORS LIMITED**



HEMA ADVANI  
COMPANY SECRETARY  
M.NO.ACS40537

