



NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD 500082. TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/214/2016-17

July 06, 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051
NSE Symbol : 'NBVENTURES'

General Manager – Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI – 400 001
Scrip Code : '513023' / 'NBVENTURE'

National Securities Depository Limited/Mumbai

Central Depository Services (India) Limited/Mumbai

Dear Sir,

Sub: Intimation of dates of Book closure from July 27, 2016 to July 31, 2016 for the Annual General Meeting to be held on Wednesday, the 24th August, 2016 and for the purpose of payment of dividend to the equity shareholders.

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The Share Transfer Register and Register of Members of the Company will remain closed from July 27, 2016 to July 31, 2016 (both days inclusive) for the purpose of Annual General Meeting to be held on 24th August, 2016 and for payment of Dividend, if declared at the Annual General Meeting, to those Members, whose names appear in the Company's Register of Members after effecting valid transfers received upto the close of business hours on July 26, 2016. *(The Board in its meeting held on May 30, 2016 recommended subject to the approval of shareholders, a dividend of ₹3/- (Rupees Three) per Equity Share of ₹2/- each).*

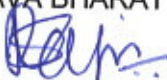
In respect of shares held in electronic form, the dividend will be payable on the basis of beneficial ownership as per the details provided by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of the Business Hours on July 26, 2016.

The dividend will be credited or dividend warrants will be dispatched / paid within 30 days from the date of approval in the Annual General Meeting.

We confirm that all the securities received for transfer, 15 days prior to the date of intimation of the closure of the Register of Members, have been duly transferred and dispatched to the transferees.

Further, the Company also undertakes that the securities lodged, will be transferred and dispatched within the stipulated period from the date of receipt.

Thanking you,
Yours faithfully,
for NAVA BHARAT VENTURES LTD


Company Secretary
& Vice President

CC : Mr.Mohsin
M/s.Karvy Computershare Private Ltd
Karvy Selenium Tower B,
Plot 31-32, Gachibowli Financial District,
Nanakramguda, Hyderabad – 500 032.

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Corporate Identity No. : L27101TG1972PLC001549

ISO 9001 ISO 14001