



# NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/227/2016-17

July 14, 2016

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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'

Dear Sirs,

Sub: Notice intimating the date of Board Meeting i.e. on July 22, 2016 in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : Our letter No.NBV/SECTL/129/2016-17 dated May 30, 2016.

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Further to our above referred letter dated May 30, 2016, this is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on July 22, 2016, inter alia, to consider recommendation of "Issue of Bonus Shares".

As informed earlier vide our letters NBV/SECTL/102/2016-17 dated May 19, 2016 and NBV/SECTL/129/2016-17 dated May 30, 2016, the trading window for dealing in the securities of the Company was closed from 19.05.2016 till 48 hours after announcement of outcome of this Board Meeting, for all designated persons and their immediate relatives and all connected persons covered as per the Company's Code for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information. Accordingly, the trading window would be closed up to and including July 24, 2016.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,  
for NAVA BHARAT VENTURES LTD

Company Secretary  
& Vice President