



# NAVA BHARAT VENTURES LIMITED

Regd. Off. : NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500 082, TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/ 666 /2016-17  
January 21, 2017

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: A) Board Meeting on January 30, 2017, inter alia, to consider the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2016.

B) Closure of Trading Window from January 23, 2017 to February 1, 2017 (both days inclusive).

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This is to inform that a meeting of the Board of Directors of the Company will be held on **Monday, the 30<sup>th</sup> day of January, 2017**, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company prepared as per the Ind-AS for the quarter ended December 31, 2016, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company will remain closed for all designated persons and others as mentioned in the said Code from January 23, 2017 to February 1, 2017 (both days inclusive).

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,  
for Nava Bharat Ventures Ltd.

VSN Raju  
Company Secretary  
& Vice President