



NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 163 /2019-20

May 17, 2019

Listing Department
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'

Dept.of Corp.Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Scrip Code : '513023' / 'NBVENTURE'

Dear Sir,

Sub: Board meeting intimation under Regulation 29 of SEBI (LODR) Regulations, 2015
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This is to inform that the **meeting of the Board of directors of the Company will be held on Wednesday, May 29, 2019**, inter alia, to consider the following agenda:

- a) the audited Balance Sheet (Standalone and Consolidated) as at 31-03-2019 and Statement of Profit and Loss (Standalone and Consolidated) for the year 2018-19;
- b) the Audited financial results (Standalone & Consolidated) for the quarter and year ended 31-03-2019, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

As communicated earlier vide our letter no. NBV/SECTL/830/2018-19 dated March 30, 2019, the trading window remained closed from March 31, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019 i.e. upto May 31, 2019 (both days inclusive).

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for Nava Bharat Ventures Ltd.,


VSN Raju
Company Secretary
& Vice President

