



NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/359 /2019-20

July 31, 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' / 'NBVENTURES'

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 Board of directors of the Company will be held on Thursday, August 8, 2019, 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 June 30, 2019, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As communicated earlier vide our letter no. NBV/SECTL/ 263 /2019-20 dated June 27, 2019, the trading window remained closed from June 30, 2019 till 48 hours after the declaration of financial results for the quarter ended June 30, 2019 i.e. upto August 10, 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

