

NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 769 /2019-20

February 12, 2020

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: Intimation of Board meeting and Record date as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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This is to inform that the meeting of Board of directors of the Company will be held on Monday, **March 2, 2020**, inter alia to consider the proposal of interim dividend for FY 2019-20.


The record date for the purpose of interim dividend, if approved, will be **March 11, 2020**.

This is to further inform you that as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from February 13, 2020 to March 4, 2020 (both days inclusive) for all designated persons, their immediate relatives and all connected persons covered under the said Code.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LIMITED


VSN Raju
Company Secretary
& Vice President

