



NAVA BHARAT

NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD - 500 082, TELANGANA, INDIA

NBV/SECTL/806/2019-20

March 3, 2020

National Securities Depository Ltd.,
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
MUMBAI – 400 013.

Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers
16th Floor, Dalal Street
MUMBAI – 400 001.

Dear Sirs,

Sub: Intimation regarding declaration of interim dividend for the FY 2019-20 and fixation of Record Date for the same.

ISIN : INE725A01022

This is to inform that the Board of Directors of the Company at its meeting held on March 2, 2020 has inter-alia considered and approved the following:

1. Declaration of interim dividend at the rate of 75% i.e., Rs.1.50/- (One rupee and fifty paise only) per equity share of Rs. 2/- each for the financial year 2019-20 which shall be paid within 30 days from this date to all the shareholders whose name appears as beneficial owner(s) in the statement(s) furnished by the Depository (ies) and Registrar and share transfer agents as on the close of record date; and
2. Record date for the purpose of interim dividend for the financial year 2019-20 is Wednesday, March 11, 2020 (as communicated earlier vide letter no. NBV/SECTL/769 /2019-20 dated February 12, 2020 to NSE & BSE).

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD

VSN Raju
Company Secretary
& Vice President