

NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 556 /2020-21

February 23, 2021

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: Prior intimation under Regulations 29(1) (b) of SEBI (LODR) Regulations, 2015.

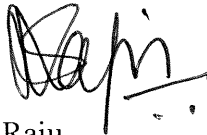
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This is to inform that the **meeting of Board of directors of the Company will be held on February 26, 2021**, to inter alia, consider the proposal for buyback of equity shares of the Company.

Further, this is to 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regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in Company's shares will remain closed from February 24, 2021 to March 2, 2021 (both days inclusive) for all the designated persons, their immediate relatives and all connected persons covered under the said Code.

Thanking you,

Yours faithfully,
for Nava Bharat Ventures Ltd.,


VSN Raju
Company Secretary
& Vice President

