



NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/177B / 2021-22

June 17, 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: Outcome of Board Meeting Under Regulation 30 of SEBI (LODR) Regulations, 2015.

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This is to inform that the Board of Directors of the Company at its meeting held today (June 17, 2021), has inter-alia considered and recommended a final dividend on equity shares at the rate 125% i.e. Rs. 2.50 (Two rupees and fifty paise only) per equity share of Rs. 2/- each for the financial year ended March 31, 2021. The final dividend if approved by the shareholders in the ensuing annual general meeting shall be paid within 30 days of such approval.

The meeting of Board of Directors commenced at 10:30 a.m (IST) and concluded at 3:20 p.m (IST).

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

