

NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 7/ 2020-21

June 2, 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' / 'NBVENTURES'

Dear Sir,

Sub: Board meeting intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

--o0o--

This is to inform that the meeting of Board of directors of the Company will be held on Friday, June 26, 2020, inter alia, to consider the following agenda:

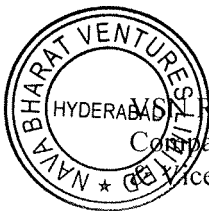
- (a) the audited Balance Sheet (Standalone and Consolidated) as at March 31, 2020 and Statement of Profit and Loss (Standalone and Consolidated) for the year 2019-20;
- (b) the audited financial results (Standalone & Consolidated) for the quarter and year ended March 31, 2020, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

As communicated earlier vide our letter no. NBV/SECTL/ 864/2019-20 dated March 23, 2020, the trading window remained closed from March 31, 2020 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2020 i.e. upto June 28, 2020 (both days inclusive).

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for Nava Bharat Ventures Ltd.,



[Handwritten Signature]
Raju
Company Secretary
& Vice President

12/06/2020