



NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 593 / 2021-22

January 17, 2022

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

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This is to inform that a meeting of Board of directors of the Company will be held on Friday, January 28, 2022, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) prepared as per the Indian Accounting Standards (Ind-AS) for the quarter and nine months ended December 31, 2021, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Trading window:

As communicated vide our letter no. NBV/SECTL/ 564/2021-22 dated December 29, 2021, we wish to inform you that the trading window was closed on December 31, 2021 and will remain closed till January 30, 2022 (both the days inclusive).

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

