

NAVA BHARAT VENTURES LIMITED

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

NBV/SECTL/ 828/2018-19 March 30, 2019

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 Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

MUMBAI - 400 001

Scrip Code: '513023'/'NBVENTURE'

Dear Sir/Madam,

Sub: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading)
Regulations, 2015

This is to inform you that the Company's 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive information', has been amended effective April 1, 2019 in accordance with the provisions of the SEBI (Prohibition of Insider Trading) (Amended) Regulations, 2018. The revised code is made available on the website of the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully, for Nava Bharat Ventures Ltd.,

VSN Raiu

Company Secretary

& Vice President

Telephone :(040) 23403501, 23403540; Fax: (040)23403013

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