

NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 500 / 2020-21

January 28, 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' / 'NBVENTURES'

Dear Sir,

Sub: Board meeting intimation under Regulation 29 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 Monday, February 8, 2021, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) prepared as per the Ind-AS for the quarter ended December 31, 2020, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the above and as communicated earlier vide our letter no. NBV/SECTL/ 451 /2020-21 dated December 30, 2020, the trading window for dealing in Company's shares has been closed w.e.f December 31, 2020 and shall remain closed till February 10, 2021 (both 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

