



NAVA LIMITED

(formerly known as Nava Bharat Ventures Limited)

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

NBV/SECTL/219C/2022-23

July 18, 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

Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

NSE Symbol : 'NBVENTURES'

Scrip Code: '513023'/ 'NBVENTURES'

Dear Sir,

Sub: Intimation of record date for the purpose of final dividend for the FY 2021-22.

This is further to our letter no. NBV/SECTL/ 86B / 2022-23 dated May 16, 2022, wherein it was informed that the Board of directors of the Company has inter-alia recommended final dividend for FY 2021-22, subject to approval of shareholders in the ensuing annual general meeting (AGM).

In this connection, it is hereby informed that, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, August 02, 2022 as the Record Date for the purpose of determining the entitlement of the shareholders for the final dividend. The dividend, if approved by the shareholders at the ensuing AGM (to be held on August 10, 2022), will be paid/ dispatched within 30 days from the date of approval by the shareholders.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

for NAVA LIMITED

(Formerly known as Nava Bharat Ventures Limited)

VSN Raju
Company Secretary
& Vice President