



NAVA LIMITED

(formerly known as Nava Bharat Ventures Limited)

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

NBV/SECTL/219/2022-23
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
NSE Symbol : 'NBVENTURES'

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

Scrip Code: '513023' / 'NBVENTURES'

Dear Sir,

Sub: Intimation of date of 50th Annual General Meeting (AGM), e-voting and Book closure.

This is to inform you that the 50th AGM of the Company will be held on Wednesday, August 10, 2022 at 10.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

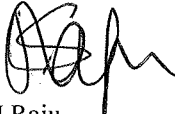
We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of members and share transfer books of the Company will be closed from August 03, 2022 to August 10, 2022 (both days inclusive) for the purpose of AGM.

The Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM as per the calendar given below:

1	Cut-off date for voting by the members and participation in AGM through VC. (The members of the record as on cut-off date would be eligible to participate in remote e-voting and e-voting facility during the AGM)	Tuesday, August 02, 2022
2	Remote e-voting period will commence on	August 06, 2022 at 9.00 a.m. (IST)
3	Remote e-voting period will end on	August 09, 2022 at 5.00 p.m. (IST)
4	Starting time for e-voting on the date of and during AGM	August 10, 2022 at 9:30 a.m. (IST). The closure time for e-voting will be announced in the AGM.
5	Day, date and time of AGM	Wednesday, August 10, 2022 at 10.00 a.m. (IST)
6	Service provider for e-voting platform & AGM through VC	National Securities Depository Limited ('NSDL')
7	Website of the service provider (NSDL) for e-voting	www.evoting.nsdl.com

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



CC to: National Securities Depository Limited;
Central Depository Services (India) Limited &
Kfin Technologies Limited