



# NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/259/ 2020-21

July 22, 2021

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Wednesday, August 4, 2021, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) prepared as per the Ind-AS for the quarter ended June 30, 2021, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Trading window:**

As communicated vide our letter no. NBV/SECTL/164/2021-22 dated June 29, 2021, we wish to inform you that the trading window was closed on June 30, 2021 and will remain closed till August 6, 2021(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

