



NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/322 /2019-20

July 17, 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,

Sub: Intimation of date of 47th annual general meeting (AGM), e-Voting and Book closure.

This is to inform you that the 47th AGM of the Company will be held on Thursday, August 8, 2019 at 10.30 a.m. at Marigold Hotel, by and beside Green Park Hotel, 7-1-25, Greenlands, Begumpet, Hyderabad - 500016.

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 ("Listing Regulations"), the Register of members and share transfer books of the Company will be closed from August 3, 2019 to August 8, 2019 (both days inclusive) for the purposes of AGM and payment of dividend, if any, declared at the AGM.

Further, e-Voting facility has been made available to all the members of the Company as per the details given below.

S.No.	Particulars	Event date
1	Cut-off date -for determining the eligibility for remote e-Voting, voting at the AGM and the payment of dividend, if approved at the ensuing AGM.	August 2, 2019
2	Remote e-voting period will commence on:	August 4, 2019 at 9:00 a.m.
3	Remote e-Voting period will end on:	August 7, 2019 at 5:00 p.m.
4	Date of the Annual General Meeting	Thursday, August 8, 2019 at 10.30 a.m.

Kindly take the same on record and acknowledge the receipt. Thanking you,

Thanking you,
Yours faithfully,
for NAVA BHARAT VENTURES LTD.

VSN Raju
Company Secretary
& Vice President

CC : National Securities Depository Limited - Mumbai
Central Depository Services (India) Limited – Mumbai
Karvy Computershare Private Limited - Hyderabad