



# NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 107/ 2021-22

June 11, 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: Prior intimation regarding consideration of dividend on equity shares of the Company.**

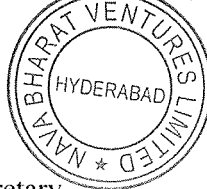
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Further to our letter dated June 4, 2021 intimating the date of Board meeting pursuant to regulation 29 of Listing Regulations, this is to inform you that the agenda for the Board meeting scheduled on June 17, 2021, inter alia includes consideration of dividend on the equity shares of the Company for the financial year 2020-21.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
for Nava Bharat Ventures Ltd.,

VSN Raju  
Company Secretary  
& Vice President