

# NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/284/2021-22

August 4, 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 Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI – 400 001

Scrip Code: '513023' / 'NBVENTURES'

Dear Sir,

**Sub: Intimation of date of 49<sup>th</sup> Annual General Meeting (AGM), e-voting and Book closure.**

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This is to inform you that the 49<sup>th</sup> AGM of the Company will be held on Friday, August 27, 2021 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 21, 2021 to August 27, 2021 (both days inclusive) for the purposes of AGM.

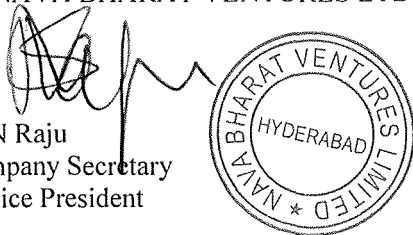
The Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM as per the calendar given below:

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)	Friday, August 20, 2021
2	Remote e-voting period will commence on	August 23, 2021 at 9.00 a.m. (IST)
3	Remote e-voting period will end on	August 26, 2021 at 5.00 p.m. (IST)
4	Staring time for e-voting on the date of and during AGM	August 27, 2021 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	Friday, August 27, 2021 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	<a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>

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



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