



# NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500 082, TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/910/2017-18

January 12, 2018

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' / 'NBVENTURE'**

Dear Sir,

Sub: A) Intimation of Board meeting  
B) Closure of Trading Window

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This is to inform that the meeting of Board of directors of the Company will be held on Monday, January 29, 2018, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company prepared as per the Ind-AS for the quarter and nine months ended December 31, 2017, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from January 13, 2018 to January 31, 2018 (both days inclusive) for all designated persons, their immediate relatives and all connected persons covered under the said Code.

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