



NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500 082, A.P., INDIA

NAVA BHARAT

NBV/SECTLI/406/2014-15
June 28, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kuria Complex, Bandra (E)
MUMBAI – 400 051.

Kind attn : Sri K.Hari, Vice President

Dear Sir,

Sub: Intimation of dates of Book closure for the Annual General Meeting to be held on Friday, the 8th August, 2014 and for the purpose of payment of the dividend to the equity shareholders.

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The Share Transfer Register and Register of Members of the Company will remain closed from 1st August, 2014 to 8th August, 2014 (both days inclusive) for the purpose of Annual General Meeting to be held on 8th August, 2014 and for payment of Dividend, if declared at the Annual General Meeting, to those Members, whose names appear in the Company's Register of Members after effecting valid transfers received upto the close of business hours on 31.07.2014. *(The Board earlier recommended at its meeting held on 30th May, 2014 a dividend of ₹5- per Equity Share of ₹2/- each).*

In respect of shares held in electronic form, the dividend will be payable on the basis of beneficial ownership as per the details provided by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of the Business Hours on 31st July, 2014.

The dividend will be credited or dividend warrants will be dispatched / paid on 14th August, 2014.

We confirm that all the securities received for transfer, 15 days prior to the date of intimation of the closure of the Register of Members, have been duly transferred and dispatched to the transferees.

Further, the Company also undertakes that the securities lodged, will be transferred and dispatched within the stipulated period from the date of receipt.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD

Company Secretary
& Vice President