



NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 17/ 2015-16
May 16, 2015

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

Kind attn : Sri K.Hari, Vice President

Dear Sir,

Sub : Board Meeting on Friday, the 29th May, 2015 to consider the audited results for the Financial Year 2014-15 and recommend dividend, if any, for the Financial Year 2014-15.

Closure of Trading Window from 16.05.2015 to 01.06.2015.

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This is to inform that the **Meeting of the Board of Directors** of the Company will be held on **Friday, the 29th May, 2015**, inter alia, to consider the following agenda:

- a) the audited Statement of Profit and Loss for the year 2014-15 and Balance Sheet as at 31.03.2015;
- b) the Financial Results for the Fourth Quarter and Audited Results for the Financial Year ended 31st March 2015, pursuant to Clause 41 of the Listing Agreement; and
- c) the recommendation of Equity Dividend, if any, for the Financial Year 2014-15.

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Regulating, Monitoring and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed for all designated persons and their immediate relatives and all connected persons covered under the said Code from 16.05.2015 to 01.06.2015.

This is for your kind information and record, please.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD

Company Secretary
& Vice President