



NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/450/2015-16
July 31, 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 Sirs,

Sub: A) Board Meeting on 10.08.2015, inter alia, to consider the Unaudited Financial Results (Provisional) for the First Quarter ended 30th June, 2015.

B) Closure of Trading Window from 31.07.2015 to 12.08.2015.

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This is to inform that a meeting of the Board of Directors of the Company will be held on **Monday, the 10th August, 2015**, inter alia, to consider and approve the Unaudited Financial Results (Provisional) for the First Quarter ended 30th June, 2015, pursuant to Clause 41 of the Listing Agreement.

Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company will remain closed for all connected persons covered under the said Code from 31st July, 2015 to 12th August, 2015.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD

Company Secretary
& Vice President