



NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/692/2015-16
October 26, 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: A) Board Meeting on 09.11.2015, inter alia, to consider the Unaudited Financial Results (Provisional) for the Second Quarter and Half Year ended 30th September, 2015.

B) Closure of Trading Window from 26.10.2015 to 11.11.2015.

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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 9th November, 2015**, inter alia, to consider and approve the Unaudited Financial Results (Provisional) for the Second Quarter and Half Year ended 30th September, 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 26th October, 2015 to 11th November, 2015.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD

Company Secretary
& Vice President