



# NAVA BHARAT VENTURES LIMITED

Regd.Off. : NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD -500 082. TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/ 289 /2016-17  
August 13, 2016

**Addressed to:**

Sri K.Hari, Vice President  
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'**

General Manager –  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001.

**Scrip Code : '513023' / 'NBVENTURE'**

Dear Sirs,

Sub: A) Board Meeting on August 24, 2016, inter alia, to consider the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2016.

B) Closure of Trading Window from August 16, 2016 to August 26, 2016 (both days inclusive).

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This is to inform that a meeting of the Board of Directors of the Company will be held **on Wednesday, the August 24, 2016**, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2016, 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, the trading window for dealing in the securities of the Company will remain closed for all designated persons and others as mentioned in the said Code from August 16, 2016 to August 26, 2016 (both days inclusive).

Thanking you,

Yours faithfully,  
for NAVA BHARAT VENTURES LTD

VSN Raju  
Company Secretary  
& Vice President