



NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/487/2016-17

November 9, 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 November 17, 2016, inter alia, to consider the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half-year ended September 30, 2016.
B) Closure of Trading Window from November 10, 2016 to November 20, 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 Thursday, the November 17, 2016**, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company prepared as per the Ind-AS for the quarter and half-year ended September 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 November 10, 2016 to November 20, 2016 (both days inclusive).

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
for NAVA BHARAT VENTURES LTD

VSN Raju
Company Secretary
& Vice President