

# NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500082, TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/ 288 /2021-22

August 5, 2021

Listing Department  
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

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

**NSE Symbol : 'NBVENTURES'**

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

Dear Sir,

**Sub: Intimation of record date for the purpose of final dividend for the FY 2020-21.**

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This is further to our letter no. NBV /SECTL/177B/2021-22 dated June 17, 2021, wherein it was informed that the Board of directors of the Company has inter-alia recommended final dividend for FY 2020-21, subject to approval of shareholders in the ensuing annual general meeting (AGM) (to be held on August 27, 2021).

In this connection, it is hereby informed that, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, August 20, 2021 as the Record Date for the purpose of determining the entitlement of the shareholders for the final dividend. The dividend, if approved by the shareholders at the ensuing AGM (to be held on August 27, 2021), will be paid/ dispatched within 30 days from the date of approval by the shareholders.

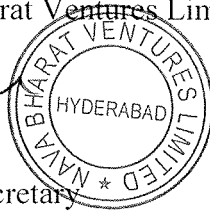
Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

for Nava Bharat Ventures Limited

  
VSN Raju  
Company Secretary  
& Vice President



CC : National Securities Depository Limited - Mumbai  
Central Depository Services (India) Limited – Mumbai  
KFin Technologies Private Limited - Hyderabad