

NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 68 / 2022-23

May 6, 2022

Listing Department
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'

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

Scrip Code : '513023' / 'NBVENTURES'

Dear Sir,

Sub: Board meeting intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

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This is to inform that a meeting of Board of directors of the Company will be held on Monday, May 16, 2022, inter alia, to consider the following agenda:

- (a) the audited Balance Sheet (Standalone and Consolidated) as at March 31, 2022 and Statement of Profit and Loss (Standalone and Consolidated) for the year ended March 31, 2022;
- (b) the audited financial results (Standalone & Consolidated) for the quarter and year ended March 31, 2022, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

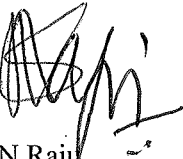
Trading window:

As communicated in our letter no. NBV/SECTL/736/2021-22 dated March 30, 2022, we wish to inform you that the trading window was closed on March 31, 2022 and will remain closed till May 18, 2022 (both the days inclusive).

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for Nava Bharat Ventures Ltd.,


VSN Raji
Company Secretary
& Vice President

