

NAVA /SECTL / 514 /2022-23
January 23, 2023

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 : ‘NAVA’

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

Scrip Code : ‘513023’ / ‘NAVA’

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 Friday, February 3, 2023, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) prepared as per the Ind-AS for the quarter ended December 31, 2022, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Trading window:

As communicated vide our letter no. NAVA /SECTL / 481 /2022-23 dated December 28, 2022, we wish to inform you that the trading window was closed on December 31, 2022 and will remain closed till February 5, 2023 (both the days inclusive).

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for NAVA LIMITED
(Formerly Nava Bharat Ventures Ltd.)

VSN Raju
Company Secretary
& Vice President