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TO: _____

FROM: NAVA BHARAT VENTURES

FAX: 04023403013

TEL:

COMMENT:

**NAVA BHARAT VENTURES LIMITED**

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500 082, TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/1312/2014-15

January 29, 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051.

Kind attn: Sri K.Hari, Vice President

Dear Sir,

Sub: A) Board Meeting on 09.02.2015, inter alia, to consider the Unaudited Financial Results (Provisional) for the Third Quarter ended 31st December, 2014.

B) Closure of Trading Window from 29.01.2015 to 11.02.2015.

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This is to inform that a meeting of the Board of Directors of the Company will be held on **Monday, the 9th February, 2015**, inter alia, to consider and approve the Unaudited Financial Results (Provisional) for the Third Quarter ended 31st December, 2014, pursuant to Clause 41 of the Listing Agreement.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for connected persons covered under the said Code from 29th January, 2015 to 11th February, 2015.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD

Company Secretary
& Vice President