NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 581/2020-21
March 2, 2021

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'

Kind Attention: Ms. Pooja Kothari, Deputy Manager – Listing Compliance

Dear Madam,

Sub: Buy Back of equity shares by Nava Bharat Ventures Limited from Open Market through Stock Exchanges.

With reference to your email dated March 2, 2021 and as desired therein, please find below the time table of the proposed Buyback Offer of equity shares of our Company using "Open Market" purchase through Stock Exchanges.

Date of Board Meeting approving the Buyback	Friday, February 26, 2021
Date of publication of the Public Announcement	Monday, March 1, 2021
Date of commencement of the Buyback	Wednesday, March 3, 2021
Last Date for the Buyback	Earlier of: a) Thursday, September 2, 2021 (i.e., within 6 months from the date of the opening of the Buy-back); or b) when the Company completes the Buyback by deploying the amount equivalent to the Maximum Buyback Size; or c) at such earlier date as may be determined by the Board, after giving notice of such earlier closure, subject to the Company having deployed an amount equivalent to the Minimum Buyback Size (even if the Maximum Buyback Size has not been reached or the Maximum Buyback Shares have not been bought back), however that all payment obligations relating to the Buyback shall be completed before the last date for the Buyback.

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

NAVA BHARAT VENTURES LIMITED HYDERABAD

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ISO 9001 ISO 14001