=== COVER PAGE ===

TO: _____

FROM: NAVA BHARAT VENTURES

FAX: 04023403013

TEL:

COMMENT:

NAVA BHARAT VENTURES LIMITED

Regd. Off. : NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500 082, TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/991 /2015-16
January 28, 2016

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 11.02.2016, inter alia, to consider the Unaudited Financial Results (Provisional) for the Third Quarter ended 31st December, 2015.

B) Closure of Trading Window from 28.01.2016 to 14.02.2016.

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This is to inform that a meeting of the Board of Directors of the Company will be held on **Thursday, the 11th February, 2016,** inter alia, to consider and approve the Unaudited Financial Results (Provisional) for the Third Quarter ended 31st December, 2015, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company will remain closed for all designated persons as mentioned in the said Code from 28th January, 2016 to 14th February, 2016.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD

Company Secretary
& Vice President