NAVABHARAT

# NAVA BHARAT VENTURES LIMITED

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

NBV/SECTL/29/2016-17
May 30, 2016

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

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

**NSE Symbol : 'NBVENTURES'**

**Scrip Code: '513023' / 'NBVENTURE'**

Dear Sir,

**Sub: Outcome of the Board Meeting and Closure of Trading Window.**

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The Board of Directors of the Company has in its meeting held today (May 30, 2016), decided to deliberate on the issue of bonus shares to the shareholders, in a separate meeting to be convened later. The date of the Board Meeting would be intimated separately as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The trading window for dealing in the securities of the Company was closed for all designated persons and their immediate relatives and all connected persons on 19.05.2016, in connection with announcement of Annual Audited Financial Results of the Company for year ended March 31, 2016.

In view of the above, the trading window for dealing in the securities of the Company would continue to be closed till 48 hours after announcement of Outcome of above proposed Board Meeting, for all designated persons and their immediate relatives and all connected persons covered as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD

D.Ashok
Chairman

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Corporate Identity No. : L27101TG1972PLC001549

ISO 9001 ISO 14001