



# NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500 082, A.P., INDIA

NAVA BHARAT

NBV/SECTL/225/2014-15

May 19, 2014

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 : Board Meeting on Friday, the 30<sup>th</sup> May, 2014 to consider the audited results for the Financial Year 2013-14 and recommend dividend, if any, for the Financial Year 2013-14.

Closure of Trading Window from 19.05.2014 to 01.06.2014

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This is to inform that the **Meeting of the Board of Directors** of the Company will be held on **Friday, the 30<sup>th</sup> May, 2014**, inter alia, to consider the following agenda:

- a) the audited Statement of Profit and Loss for the year 2013-14 and Balance Sheet as at 31.03.2014;
- b) the Financial Results for the Fourth Quarter and Audited Results for the Financial Year ended 31<sup>st</sup> March 2014, pursuant to Clause 41 of the Listing Agreement; and
- c) the recommendation of Equity Dividend, if any, for the Financial Year 2013-14.

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 19.05.2014 to 01.06.2014.

This is for your kind information and record, please.

Thanking you,

Yours faithfully,  
for NAVA BHARAT VENTURES LTD

Company Secretary  
& Vice President