NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/417/2015-16
July 18, 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: Intimation of dates of Book closure for the Annual General Meeting to be held on Thursday, the 27th August, 2015 and for the purpose of payment of dividend to the equity shareholders.

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The Share Transfer Register and Register of Members of the Company will remain closed from 22nd August, 2015 to 27th August, 2015 (both days inclusive) for the purpose of Annual General Meeting to be held on 27th August, 2015 and for payment of Dividend, if declared at the Annual General Meeting, to those Members, whose names appear in the Company's Register of Members after effecting valid transfers received upto the close of business hours on 21.08.2015. *(The Board earlier recommended at its meeting held on 29th May, 2015 a dividend of ₹5- per Equity Share of ₹2/- each).*

In respect of shares held in electronic form, the dividend will be payable on the basis of beneficial ownership as per the details provided by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of the Business Hours on 21st August, 2015.

The dividend will be credited or dividend warrants will be dispatched / paid on 3rd September, 2015.

We confirm that all the securities received for transfer, 15 days prior to the date of intimation of the closure of the Register of Members, have been duly transferred and dispatched to the transferees.

Further, the Company also undertakes that the securities lodged, will be transferred and dispatched within the stipulated period from the date of receipt.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD

Company Secretary
& Vice President

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Corporate Identity No. : L27101TG1972PLC001549

ISO 9001 ISO 14001