



NAVA BHARAT

NAVA BHARAT VENTURES LIMITED

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

NBV/SECTL/ 168/2019-20

May 22, 2019

Listing Department
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'

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

Scrip Code : '513023' / 'NBVENTURE'

Dear Sir,

Sub: Prior intimation under Regulations 29(1) (b) and (e) of SEBI (LODR) Regulations, 2015.

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Further to our letter dated May 17, 2019 intimating the date of Board meeting pursuant to regulation 29(1)(a), this is to inform you that the agenda for the Board meeting scheduled on May 29, 2019, inter alia includes the following:

- 1) Recommendation of dividend on the equity shares for the financial year 2018-19; and.
- 2) Proposal for buyback of equity shares of the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD


VSN Raju
Company Secretary
& Vice President

