



NAVA /SECTL /63 /2023-24

May 15, 2023

Listing Department  
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  
**NSE Symbol: 'NAVA'**

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

**Scrip Code: '513023' / 'NAVA'**

Dear Sir,

**Sub: Board meeting intimation under Regulation 29 of SEBI (LODR) Regulations, 2015**

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This is to inform that a meeting of Board of directors of the Company is scheduled to be held on Wednesday, May 24, 2023, inter alia, to consider the following agenda:

- (a) the audited financial statements (Standalone and Consolidated) for the financial year ending March 31, 2023.
- (b) the audited financial results (Standalone & Consolidated) for the quarter and financial year ending March 31, 2023, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (c) Recommend a final dividend for the financial year ending March 31, 2023.

**Trading window:**

As communicated in our letter no. NAVA /SECTL / 621 /2022-23 dated March 30, 2023, we wish to inform you that the trading window was closed on March 31, 2023 and will remain closed till May 26, 2023 (both the days inclusive).

Web-link: <https://www.navalimited.com/stock-exchange-communications/>

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
for NAVA LIMITED  
(Formerly Nava Bharat Ventures Ltd.)

VSN Raju  
Company Secretary  
& Vice President