NBV/SECTL/43A /2020-21 June 29, 2020

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'

Dear Sir,

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

Scrip Code: '513023' / 'NBVENTURE'

Sub: Closure of Trading Window

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This is to inform that 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regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from June 30, 2020 till 48 hours after the declaration of financial results for the quarter ended June 30, 2020, for all designated persons, their immediate relatives and all connected persons covered under the said Code.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully, for Nava Bharat Ventures Limited

VSN Raju

Company Secretary & Vice President

Telephone: (040) 23403501, 23403540; e-Fax: 080 6688 6121 E-Mail: investorservices@nbv.in Website: www.nbventures.com

Corporate Identity No.: L27101TG1972PLC001549

ISO 9001

ISO 14001