



Knowledge is wealth

NEL/059/2024

Date: 29th October, 2024

**The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051**

**Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.**

Ref: Symbol– NAVNETEDUL

Ref: Scrip Code – 508989

Sub: Intimation of Board Meeting to be held on Thursday, 07th November, 2024

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 07th November, 2024, inter-alia, to

1. consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2024;
2. consider declaration of interim dividend, if any, for the financial year 2024-25 and to fix the record date for the same.

As communicated earlier vide our Letter No. NEL/053/2024 dated 30th September, 2024 the Trading Window for dealing in shares of the Company is closed from 1st October, 2024 till the end of 48 hours after the outcome of the above-mentioned meeting of the Board of Directors of the Company is announced/made public.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH
COMPANY SECRETARY
MEMBERSHIP NO. A15239

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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