

NAVODAY ENTERPRISES LTD

REGD OFFICE : B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri
West Mumbai Mumbai City MH 400053 IN,

Email: navodayenterprisespvtltd@gmail.com Website: www.navodayenterprise.in

Telephone No. 91 22 4968 6123 CIN: U74300MH2007PLC173780

Date: 29.05.2024

**To,
The Department of Corporate Services,
BSE Limited
Ground Floor, P J Towers,
Dalal Street , Fort,
Mumbai, Maharashtra 400001**

Ref.: Scrip Code -543305

Sub: Intimation of adjournment of Board Meeting of the Company

Dear Sir/Madam,

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated 21st May, 2024 regarding Intimation of Board Meeting which was scheduled to be held Wednesday, 29th May, 2024, inter-alia, to consider and approve Standalone Audited Financial Results of the Half Year and Year ended 31st March, 2024, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, We hereby inform you that the meeting of Board of Directors of the Company was not held due to unavoidable circumstances.

Therefore, the Board Meeting is adjourned till tomorrow ie. Thursday, May 30, 2024, which will be at the Registered Office of the Company inter-alia to consider and approve the approve Standalone Audited Financial Results of the half year and year ended 31st March, 2024, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

Further that, in continuation to Closure of Trading Window announcement dated 29.03.2024 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results Please take the same on your record and acknowledge the receipt of the same

**Thanking You,
Yours Faithfully,**

For Navoday Enterprises Limited

**Anand Vasant Mode
Managing Director
Din: 07841998**