

NAVA/SECTL/335/2024-25

November 04, 2024

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: '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 the meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024, inter-alia, to consider and approve the Un-audited financial results (Consolidated and Standalone) for the second quarter and half year ended September 30, 2024.

Trading window:

As communicated vide our letter no. NAVA /SECTL /281 / 2024-25 dated September 26, 2024, we wish to inform you that the trading window was closed from October 01, 2024 and will remain closed till November 16, 2024 (both the days inclusive).

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

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for NAVA LIMITED

VSN Raju
Company Secretary
& Vice President