

**Ref: NCL/CS/2018-19/34**

**Date: January 23, 2019**

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
BSE Code: 539332

To,  
The Manger  
Listing Department  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
NSE Code: NAVKARCORP

Dear Sirs,

**Sub. : Intimation of Board Meeting**

**Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that a meeting of the Board of Directors of Navkar Corporation Limited is scheduled to be held on Saturday, February 02 2019, to inter alia take on record and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2018.

Please note that pursuant to Clause 5 of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (the Code) formulated under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all Specified Persons from Thursday, January 24, 2019 to Monday February 04, 2019 (both days inclusive).

Please take the above on records.

Thanking you,

Yours Faithfully,  
**For Navkar Corporation Limited**



**Deepa Gehani**  
Company Secretary

