

NEL/BSE/164/2019

Date: 1st January, 2020

Corporate Relationship Department Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.

Dear Sirs,

Ref: Scrip Code - 508989

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the notice published in Free Press Journal and Nav Shakti newspapers on 1st January, 2020 in respect of Closure of Trading Window for dealing in shares of the Company.

You are requested to take note of the above.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH COMPANY SECRETARY

Encl: as above



NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Dadar (W), Mumbai 400 028. India Tel.: 022 6662 6565 • Fax: 022 6662 6470 • email: nel@navneet.com • www.navneet.com • f

तावशारीः मुंबई, बुधवार, १ जानेवारी २०२०

NAVNEET

NAVNEET EDUCATION LIMITED Regd. Office : Navneet Bhavan, Bhavani Shankar Road, Dadar (West), Mumbai – 400028. CIN:L22200MH1984PLC034055 Tel.:022-66626565Fax:022-66626470 email:secretarial@navneet.com website:www.navneet.com

NOTICE

In terms of Company's Code of Conduct for Prevention of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company will remain closed from Wednesday, 1st January, 2020 till the end of 48 hours after the announcement / declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine

months ending 31st December, 2019 is made by the Company to the stock exchanges.

The above information is available on Company's website www.navneet.com and also on Stock Exchange web site at www.bseindia.com and www.nseindia.com. For Navneet Education Limited

Sd/-(Amit D. Buch) Company Secretary

Mumbai, 31st December, 2019

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Navneet Epocation Limited Regd. Office : Navneet Bhavan, Bhavani Shankar Road, Dadar (West), Mumbai - 400 028. CIN:L22200MH1984PLC034055 Tel::022-662655Fax:022-6626470 email:secretarial@navneet.com website:www.navneet.com

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(Amit D. Buch) Company Secretary Mumbai, 31st December, 2019