



Knowledge is wealth

NEL/BSE/8/2022

Date: 19th January, 2022

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: Intimation of Board Meeting to be held on Monday, 31st January, 2022

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 31st January, 2022, *inter-alia***, to consider, approve and take on record the Standalone And Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2021.

As communicated earlier vide our Letter No. NEL/BSE/168/2021 dated 31st December, 2021 the Trading Window for dealing in shares of the Company is closed from 1st January, 2022 till the end of 48 hours after the announcement of Standalone And Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2021.

You are requested to take note of the above and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

A handwritten signature in blue ink, appearing to read "ADB".

AMIT D. BUCH
COMPANY SECRETARY



NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.

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