



Knowledge is wealth

NEL/013/2024

Date:16<sup>th</sup> May, 2024

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor, Plot No. C/1,  
'G' Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051

Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400001.

Ref: Symbol– NAVNETEDUL

Ref: Scrip Code – 508989

**Sub.: Intimation of Board Meeting to be held on Wednesday, 22<sup>nd</sup> May, 2024**

Pursuant to Regulation 29 and Regulation 52 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 22<sup>nd</sup> May, 2024, *inter-alia***, to consider, approve and take on record the Standalone And Consolidated Unaudited Financial Results for the Quarter ended 31<sup>st</sup> March, 2024 and Standalone And Consolidated Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2024 and recommendation of dividend, if any, for the Financial Year ended 31<sup>st</sup> March, 2024.

As communicated earlier vide our Letter No. NEL/247/2023 dated 29th March, 2024 the Trading Window for dealing in shares of the Company is closed from 1<sup>st</sup> April, 2024 till the end of 48 hours after the outcome of the above mentioned meeting of the Board of Directors of the Company is announced/made public.

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

**FOR NAVNEET EDUCATION LIMITED**

**AMIT D. BUCH**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO. A15239**

**NAVNEET EDUCATION LIMITED**

CIN: L22200MH1984PLC034055

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