



Navigant

NAVIGANT CORPORATE ADVISORS LIMITED

Regd Office: 4118, Rustomjee Eaze Zone, Laxmi Singh Complex, Goregaon Mulund Link Road, Malad West, Mumbai-400 064, Tel: +91 22 2871 0553

Corporate Office: 423, A Wing, Bonanza, Sahar Plaza Complex, J B Nagar, Andheri- Kurla Road, Andheri (East) Mumbai-400 059; Tel: +91-22- 4120 4837 / +91 22 4973 5078

Email: navigant@navigantcorp.com; **Website:** www.navigantcorp.com (CIN:L67190MH2012PLC231304)

Date: 12th October, 2022

To,
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Sub: Intimation of the Board Meeting of the Company.

Ref: Company Code: 539521

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday 20th October, 2022 at 03.00 p.m. at Corporate Office 423, A Wing Bonanza, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400 059 to consider the following matters:

1. To consider and approve Unaudited (Provisional) Financial Results of the Company for the half Year ended 30th September 2022 along with Limited Review report;
2. Any other matter with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

This is for your information and records.

Thanking You,

Yours faithfully

For Navigant Corporate Advisors Limited

Sarthak Vijlani
Managing Director
DIN: 05174824