



Navigant

NAVIGANT CORPORATE ADVISORS LIMITED

Regd Office: 4118, Rustomjee Eaze Zone, Laxmi Singh Complex, Goregaon Mulund Link Road, Malad West, Mumbai-400 064

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: 04th August, 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 Tuesday 09th August, 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:

- To adopt and approve the Notice of 10th Annual General Meeting of the Company for financial year 2021-22;
- To finalize the dates of Book Closure for the purpose of forthcoming 10th Annual General Meeting;
- To finalize the date, venue and time for convening 10th Annual General Meeting of the Members of the Company;
- To consider and approve the director report for the year ended 31st March, 2022;
- Any other matter with the permission of the Chair.

Thanking You,

Yours faithfully

For Navigant Corporate Advisors Limited



Sarthak Vijlani
Managing Director