

NAVODAY ENTERPRISES LTD

REGD OFFICE :B-713, 7th FLOOR, CRSTAL PLAZA NEW LINK ROAD, OPPOSITE INFINTY SHOPPING MALL ,NEW LINK ROAD, ANDHERI WEST MUMBAI 400053,

Email: navodayenterprisespvtltd@gmail.com Website: www.navodayenterprise.com

Telephone No.91 22 4968 6123

CIN: U74300MH2007PTC173780

Date: 07/11/2022

**To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai, MH-400001**

Scrip Code : 543305

Sub: Intimation of Notice of 05/2022-2023 Board Meeting Schedule to be held on Monday, 14th November, 2022

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Navoday Enterprises Limited is scheduled to be held on Monday, 14th November, 2022 at the Registered Office of the Company situated at D-107, Crystal Plaza, Opposite Infinity Mall, New Link Road Andheri West Mumbai, MH- 400053, inter-alia to transact the following Matters:

1. To consider and approve the Un- Audited Financial Results of the Company for the Quarter and half yearly ended 30th September, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015..
2. Any other business with permission of the Chairperson

We hope you will find it in order and request you to take the same on your records.

**Thanking You
Yours Faithfully,
For Navoday Enterprises Limited**



**Anand Mode Vasant
Managing Director
DIN: 07841998**