



Knowledge is wealth

NEL/BSE/11/2021

Date: 1st February, 2021

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 Friday, 12th February, 2021

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 12th February, 2021**, *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, 2020.

As communicated earlier vide our Letter No. NEL/BSE/164/2020 dated 31st December, 2020 the Trading Window for dealing in shares of the Company is closed from 1st January, 2021 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, 2020.

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

Thanking you,

Yours faithfully,

FOR **NAVNEET EDUCATION LIMITED**

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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