

**Ref: NCL/CS/2023-24/71**

**Date: January 12, 2024**

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**BSE Code: 539332**

To,  
The Manger  
Listing Department  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**NSE Code: NAVKARCORP**

Dear Sir/Madam,

**Sub. : Intimation of Board Meeting**

**Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that a meeting of the Board of Directors of Navkar Corporation Limited is scheduled to be held on Saturday, January 20, 2024 inter alia to

- 1) Consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended December 31, 2023.
- 2) Any other business with the permission of the Chair.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from January 01, 2024 till 48 hours after the results pursuant to the said meeting are made public.

Please take the above on records.

Thanking you,

Yours Faithfully,  
**For Navkar Corporation Limited**



**Deepa Gehani**  
Company Secretary & Compliance Officer

Regd. Office: 205, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703

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