



NEL/BSE/126/2020

Date: 4th September, 2020

Corporate Relationship Department Bombay Stock Exchange Ltd. 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.

Dear Sirs,

Ref: Scrip Code – 508989

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 23<sup>rd</sup> September, 2020 to Monday, 28<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 34<sup>th</sup> Annual General Meeting of the Company to be held on 28<sup>th</sup> September, 2020.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
Scrip Code : 508989	Equity Shares	From Wednesday, 23 <sup>rd</sup> September, 2020 to Monday, 28 <sup>th</sup> September, 2020	N.A.	For 34 <sup>th</sup> Annual General Meeting scheduled to be held on 28 <sup>th</sup> September, 2020

You are requested to take note of the above. Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

(AMIT D. BUCH)

COMPANY SECRETARY