



Knowledge is wealth

NEL/106/2022

Date: 18th July, 2022

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

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

Dear Sir/Madam,

Ref: Scrip Code – NAVNETEDUL

Ref: Scrip Code – 508989

Sub: Intimation of Board Meeting to be held on Tuesday, 02nd August, 2022

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 02nd August, 2022**, *inter-alia*, to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Three Months ended 30th June, 2022.

As communicated earlier vide our Letter No. NEL/99/2022 dated 30th June, 2022 the Trading Window for dealing in shares of the Company is closed from 1st July, 2022 till the end of 48 hours after the outcome of the above mentioned meeting of the Board of Directors of the Company is announced/made public.

You are requested to take note of the above.

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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