

Ref: NCL/CS/2021-22/17

Date: July 29, 2021

To,
The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Script Code: 539332

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Script 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 Thursday August 05, 2021 inter alia to

- 1) Consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended June 30, 2021.
- 2) To approve draft Directors' Report of the Company along with Corporate Governance Report, Management Discussion and Analysis Report and Business Responsibility Report for the financial year ended March 31, 2021.
- 3) Fix the date of 13th Annual General Meeting of the Company.
- 4) 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 July 01, 2021 till 48 hours after the results pursuant to the said meeting are made public.

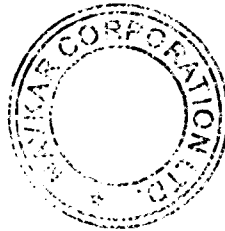
Please take the above on records.

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

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210
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