



Knowledge is wealth

NEL/220/2023

Date: 17th October, 2023

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

**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

Sub: Intimation of Board Meeting to be held on Monday, 06th November, 2023

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 06th November, 2023**, *inter-alia*, to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Six Months ended 30th September, 2023.

As communicated earlier vide our Letter No. NEL/214/2023 dated 29th September, 2023 the Trading Window for dealing in shares of the Company is closed from 1st October, 2023 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.

Yours faithfully,
FOR NAVNEET EDUCATION LIMITED

**AMIT D. BUCH
COMPANY SECRETARY
MEMBERSHIP NO. A15239**

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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