

NEL/BSE/51/2021

Date: 20th May, 2021

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

Dear Sirs,

Ref: Scrip Code – 508989

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the notice published in Free Press Journal and Nav Shakti newspapers in respect of Board Meeting to be held on Thursday, 27th May, 2021.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED



AMIT D. BUCH
COMPANY SECRETARY

Encl.: as above



NAVNEET EDUCATION LIMITED

Regd. Office : Navneet Bhavan,
Bhavani Shankar Road, Dadar
(West), Mumbai – 400 028.

CIN: L22200MH1984PLC034055

Tel.: 022-6662 6565 **Fax:** 022-6662 6470

email: secretarial@navneet.com

website: www.navneet.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 27th May, 2021 *inter alia*, to consider, approve and take on record the Standalone And Consolidated Unaudited Financial Results for the Quarter ended 31st March, 2021 and Standalone And Consolidated Audited Financial Results for the Financial Year ended 31st March, 2021 of the Company and recommendation of dividend, if any, for the Financial Year ended 31st March, 2021.

In terms of Company's Code of Conduct for Prevention of Insider Trading, the Trading Window closure period of the Company for dealing in shares of the Company has commenced from 1st April, 2021 and will end 48 hours after the outcome of the above mentioned Board Meeting is announced/made public.

The above information is available on Company's website www.navneet.com and also on Stock Exchange web site at www.bseindia.com and www.nseindia.com.

For Navneet Education Limited

Sd/-

(Amit D. Buch)

Company Secretary

Mumbai, 19th May, 2021