



Knowledge is wealth

NEL/BSE/13/2021

Date: 2<sup>nd</sup> February, 2021

**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: 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 Friday, 12<sup>th</sup> February, 2021.

You are requested to take note of the above and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR **NAVNEET EDUCATION LIMITED**

**AMIT D. BUCH**  
**COMPANY SECRETARY**



Encl: As above

**NAVNEET EDUCATION LIMITED**

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.

Tel.: 022 6662 6565 • email: nel@navneet.com • www.navneet.com • /navneet.india



**NAVNEET EDUCATION LIMITED**

**Regd. Office :** Navneet Bhavan,  
Bhavani Shankar Road, Dadar  
(West), Mumbai – 400028.

**CIN:** L22200MH1984PLC034055

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

**email:** [secretarial@navneet.com](mailto:secretarial@navneet.com)

**website:** [www.navneet.com](http://www.navneet.com)

### **NOTICE**

NOTICE is hereby given pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February, 2021, *inter alia*, to consider and take on record the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

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 1<sup>st</sup> January, 2021 and will end 48 hours after the above mentioned financial results of the Company are announced/made public.

The above information is available on Company's website [www.navneet.com](http://www.navneet.com) and also on Stock Exchange web site at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Navneet Education Limited**

**Sd/-**

**(Amit D. Buch)**

**Company Secretary**

**Mumbai, 1<sup>st</sup> February, 2021**