



Knowledge is wealth

NEL/BSE/29/2019

2nd May, 2019

Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Ref. : Scrip Code - 508989

Sub. : Intimation of Board Meeting to be held on Wednesday, 15th May, 2019

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 15th May, 2019**, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2019 and recommendation of dividend, if any, for the Financial Year ended 31st March, 2019.

Further, it is also hereby informed that 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 3rd April, 2019 and will end 48 hours after the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2019 are mad public upon conclusion of the above mentioned meeting of the Board of Directors of the Company.

You are requested to take note of the above.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED


(AMIT D. BUCH)

COMPANY SECRETARY

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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

Tel.: 022 6662 6565 • Fax: 022 6662 6470 • email: nel@navneet.com • www.navneet.com • /navneet.india