



Knowledge is wealth



NEL/BSE/77/2020

Date: 11<sup>th</sup> June, 2020

**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.: Intimation of Board Meeting to be held on Wednesday, 17<sup>th</sup> June, 2020**

Pursuant to Regulation 29 and Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 17<sup>th</sup> June, 2020, *inter-alia***, to consider, approve and take on record the Standalone And Consolidated Unaudited Financial Results for the Quarter ended 31<sup>st</sup> March, 2020 and Standalone and Consolidated Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2020 of the Company.

As communicated earlier vide our Letter No. NEL/BSE/43/2020 dated 31<sup>st</sup> March, 2020 the Trading Window for dealing in shares of the Company is closed from 1<sup>st</sup> April, 2020 till the end of 48 hours after the announcement of the above mentioned financial results.

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**

**NAVNEET EDUCATION LIMITED**

CIN: L22200MH1984PLC034055

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