NAVNEET
Knowledge is wealth

NEL/BSE/105/2021   Date: 4th August, 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 Wednesday, 11th August, 2021.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
FOR **NAVNEET EDUCATION LIMITED**

AMIT   Digitally signed
DUSHYANT   by AMIT
              DUSHYANT
BUCH   BUCH

AMIT D. BUCH
COMPANY SECRETARY

Encl.: as above

NAVNEET®

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 (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 Wednesday, 11th August, 2021, *inter alia*, to consider and take on record the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 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 July, 2021 and will end 48 hours after the above mentioned financial results of the Company are announced and 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, 3rd August, 2021