

NAVODAY ENTERPRISES LTD

REGD OFFICE: B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai City MH
400053 IN

Email: navodayenterprisespvtltd@gmail.com; CIN: U74300MH2007PTC173780

Date: 15th November, 2022

To
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 543305

Sub: Intimation for Record Date for Issue of Bonus Equity Shares

Dear Sir/Madam,

With reference to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 we would like to inform you that the company has fixed Tuesday, 29th November, 2022 as the "Record Date" for ascertaining the eligibility of shareholders entitled for the purpose of: -

1. For issue of Bonus Equity Shares of the Company in the ratio (1:1) (One bonus equity Shares of Rs. 10/- each fully paid up- for every One existing equity shares of Rs. 10/- each Fully paid up.

The requisite details are mentioned as under:

Scrip code	Type of security	Record date	Purpose
543305	Equity shares	Tuesday, 29 th November, 2022	1. Issuance of Bonus Equity Shares of the company in the ratio of 1:1

You are requested to kindly take the same on record.

Thanking you,
Yours Sincerely

FOR NAVODAY ENTERPRISES LIMITED

ANAND MODE WASANT
MANAGING DIRECTOR
DIN: 07841998

