Date: 31.03.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-40001

Subject: Closure of trading window

Ref: Navigant Corporate Advisors Limited (Scrip Code- 539521)

Dear Sir/Madam,

This has reference to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 titled **"Clarification regarding trading restriction period".**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Share / Securities, the Trading Window shall remain closed with effect from 01st April, 2022 for the purpose of consideration and approval of Audited Financial Results for the financial year ended 31st March, 2022.

The Trading Window shall remain closed till 48 hours after the announcement of the said audited financial results, when the information becomes generally available. During the aforesaid closed trading window, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's share / securities.

The date of re-opening of trading window will be notified in due course i.e. when the announcement will be made about the date of the Board Meeting in which the above-mentioned financial results for the financial year ended 31st March, 2022 will be considered and approved.

Thanking You,

Yours faithfully

For Navigant Corporate Advisors Limited

Sarthak Vijlani
Managing Director