



Navigant

NAVIGANT CORPORATE ADVISORS LIMITED

Regd Office: 4118, Rustomjee Eaze Zone, Laxmi Singh Complex, Goregaon Mulund Link Road, Malad West, Mumbai-400 064, Tel: +91 22 2871 0553

Corporate Office: 423, A Wing, Bonanza, Sahar Plaza Complex, J B Nagar, Andheri- Kurla Road, Andheri (East) Mumbai-400 059; Tel: +91-22- 4120 4837 / +91 22 4973 5078

Email: navigant@navigantcorp.com; **Website:** www.navigantcorp.com (CIN:L67190MH2012PLC231304)

Date: 02nd September, 2023

To,
Asst. General Manager,
Dept. of Corporate Services
14th Floor, Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001

Ref: Script Code- 539521

Sub.: Intimation of Closure under Regulation 42 of SEBI (LODR), 2015.

Dear Sir/Madam,

In Compliance with the provisions of the listing regulations, we hereby inform you that Board of Directors in their meeting held on Saturday, 02nd September, 2023 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 29, 2023.

Please take the above on record and acknowledge receipt of the same,

Thanking You,

Yours faithfully

For Navigant Corporate Advisors Limited

Vikas Chhangani
Company Secretary