



Knowledge is wealth

NEL/104/2022

Date: 16th July, 2022

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

Dear Sir/Madam,

Ref: Scrip Code – NAVNETEDUL

Ref: Scrip Code – 508989

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 02nd August, 2022 to Monday, 08th August, 2022 (both days inclusive) for the payment of dividend as recommended and if declared at the AGM and also for the purpose of 36th Annual General Meeting of the Company to be held on 08th August, 2022.

| Symbol | Type of security | Book Closure both days inclusive | Record Date | Purpose |
|--------------------------------|------------------|---|-------------|---|
| BSE: 508989 NSE: NAVNETEDUL | Equity Shares | From Tuesday, 02 nd August, 2022 to Monday, 08 th August, 2022 | N.A | 36 th Annual General Meeting scheduled to be held on 08 th August, 2022 and payment of Dividend, if declared. |

You are requested to take note of the above.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED


AMIT D. BUCH
COMPANY SECRETARY

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.

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