



NEL/BSE/49/2021

Date: 19th May, 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.: Intimation of Board Meeting to be held on Thursday, 27th May, 2021

Pursuant to Regulation 29 and Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 27th May, 2021, *inter-alia***, to consider, approve and take on record the Standalone And Consolidated Unaudited Financial Results for the Quarter ended 31st March, 2021 and Standalone And Consolidated Audited Financial Results for the Financial Year ended 31st March, 2021 and recommendation of dividend, if any, for the Financial Year ended 31st March, 2021.

As communicated earlier vide our Letter No. NEL/NSE/28/2021 dated 31st March, 2021 the Trading Window for dealing in shares of the Company is closed from 1st April, 2021 till the end of 48 hours after the outcome of the above mentioned meeting of the Board of Directors of the Company is announced/made public.

You are requested to take note of the above.

FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH
COMPANY SECRETARY

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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