



Knowledge is wealth

NEL/BSE/102/2021

Date: 3rd August, 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 Wednesday, 11th August, 2021

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 11th August, 2021**, *inter-alia*, to consider, approve and take on record the Standalone And Consolidated Unaudited Financial Results of the Company for the Quarter and Three Months ended 30th June, 2021.

As communicated earlier vide our Letter No. NEL/BSE/81/2021 dated 30th June, 2021 the Trading Window for dealing in shares of the Company is closed from 1st July, 2021 till the end of 48 hours after the announcement of Standalone And Consolidated Unaudited Financial Results of the Company for the Quarter and Three Months ended 30th June, 2021.

You are requested to take note of the above and acknowledge the receipt.

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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