

NEL/BSE/162/2019

Date: 31st December, 2019

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 closure of Trading Window

It is hereby informed that as per the Code of Conduct of the Company for prevention of insider trading framed pursuant to the SEBI (Prevention of Insider Trading Regulations, 2015, the trading window for dealing in shares of the Company by the Designated Persons will remain closed from 1st January, 2020. The trading window will open 48 hours after the announcement / declaration of the Un- Audited Financial Results of the Company for the Quarter and Nine Months ending 31st December, 2019 is made by the Company to the Stock Exchanges.

You are requested to take note of the above.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH **COMPANY SECRETARY**

