



Knowledge is wealth



NEL/BSE/32/2020

Date: 13th March, 2020

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: Compliance of Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of Company has at its meeting held today i.e. on 13th March, 2020 declared 2nd Interim Dividend of Re. 0.50 (25%) per share for the Financial Year 2019-20 on 22,88,70,500 Equity Shares of Rs. 2/- each fully paid up.

Kindly note that as intimated earlier vide our letter number NEL/BSE/28/2020 dated 6th March, 2020 the record date fixed for the payment of the said 2nd Interim Dividend is Saturday, 21st March, 2020.

The 2nd Interim Dividend so declared will be paid to the eligible shareholders on or after 26th March, 2020.

The Board Meeting started on Friday, 13th March, 2020 at 11:00 a.m. and ended at 12:20 p.m. on the same day.

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

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