



Knowledge is wealth

NEL/165/2023

Date: 05<sup>th</sup> May, 2023

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

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

**Ref: Symbol– NAVNETEDUL**

**Ref: Scrip Code – 508989**

**Dear Sir/Madam,**

**Sub.: Intimation of Board Meeting to be held on Tuesday, 16<sup>th</sup> May, 2023**

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 **Tuesday, 16th May, 2023, inter-alia**, to consider, approve and take on record the Standalone And Consolidated Unaudited Financial Results for the Quarter ended 31<sup>st</sup> March, 2023 and Standalone And Consolidated Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2023 and recommendation of dividend, if any, for the Financial Year ended 31<sup>st</sup> March, 2023.

As communicated earlier vide our Letter No. NEL/142/2022 dated 31<sup>st</sup> March, 2023 the Trading Window for dealing in shares of the Company is closed from 1<sup>st</sup> April, 2023 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 and acknowledge the receipt.

**FOR NAVNEET EDUCATION LIMITED**

**AMIT D. BUCH**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO. A15239**

**NAVNEET EDUCATION LIMITED**

CIN: L22200MH1984PLC034055

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