



NAVIGANT CORPORATE ADVISORS LIMITED

Regd Office: 4118, Rustomjee Eaze Zone, Laxmi Singh Complex, Goregaon Mulund Link Road, Malad West, Mumbai-400 064

Corporate Office: 423, A Wing, Bonanza, Sahar Plaza Complex, J B Nagar, Andheri- Kurla Road, Andheri (East) Mumbai-400 059; **Tel:** +91-22- 4120 4837 / +91 22 4973 5078

Email: navigant@navigantcorp.com; **Website:** www.navigantcorp.com (CIN: L67190MH2012PLC231304)

August 25, 2023

To

Manager (CRD)

Bombay Stock Exchange Ltd. (BSE)

P.J. Towers, Dalal

Street, Mumbai 400001

Ref: Script Code- 539521

Sub.: Intimation of the Board Meeting of the Company

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, September 02, 2023 at 03.00 p.m. at Corporate Office 423, A Wing Bonanza, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (East), Mumbai - 400 059 to transact the following business:

1. To adopt and approve the Notice of 11th Annual General Meeting of the Company for Financial year ended 2022-23;
2. To finalize the date of Book Closure for the purpose of forthcoming 11th Annual General Meeting;
3. To finalize the date, venue and time for convening 11th Annual General Meeting of the Members of the Company;
4. To consider and approve the Director's Report for the year ended 31st March, 2023;
5. Any other Business with the permission of the Chair.

This is for your information and records.

Thanking you,

Yours faithfully,

For Navigant Corporate Advisors Limited

Sarthak Vijlani

Managing Director

DIN: 05174824