



Knowledge is wealth

NEL/188/2023

Date: 19th July, 2023

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

Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st 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 Thursday, 03rd August, 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 **Thursday, 03rd August, 2023, *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, 2023.

As communicated earlier vide our Letter No. NEL/183/2023 dated 30th June, 2023 the Trading Window for dealing in shares of the Company is closed from 1st July, 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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