

NAVODAY ENTERPRISES LTD

REGD OFFICE:D-B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West
Mumbai City MH 400053 IN

Email: navodayenterprisespvtltd@gmail.com; CIN: U74300MH2007PTC173780

Date: 07.10.2022

**To,
The Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai - 400001**

Scrip Code : 543305

**Sub: Intimation of 04/2022-2023 Board Meeting Schedule to be held on
Wednesday 12th October, 2022**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Navoday Enterprises Limited is scheduled to be held on Wednesday 12th October, 2022 at the Registered Office of the Company situated at B -713, 7th Floor, Crystal Plaza, Opposite Infinity Mall, New Link Road Andheri West Mumbai, MH-400053, inter-alia to transact the following Matters:

1. To consider and approve Issue of Bonus shares to the Existing Equity Shareholders of the Company.
2. Any other business with permission of the Chairperson

We hope you will find it in order and request you to take the same on your records.

Thanking You
Yours Faithfully,

For Navoday Enterprises Limited

**Anand Mode Vasant
Managing Director
DIN: 07841998**