



NEL/146/2023

Date: 31st January, 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.

Dear Sir/Madam,

Ref: Scrip Code – NAVNETEDUL
Ref: Scrip Code – 508989

Sub: Intimation of Board Meeting to be held on Thursday, 09th February, 2023

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 09th February, 2023**, *inter-alia*, to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2022.

As communicated earlier vide our Letter No. NEL/142/2022 dated 31st December, 2022 the Trading Window for dealing in shares of the Company is closed from 01st January, 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.

Yours faithfully,
FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH
COMPANY SECRETARY
MEMBERSHIP NO. A15239

NAVNEET EDUCATION LIMITED
CIN: L22200MH1984PLC034055

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