



NEL/BSE/28/2020

Date: 6th March, 2020

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

Dear Sirs,

Ref: Scrip Code - 508989

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, it is hereby informed that Saturday, 21st March, 2020 has been fixed as 'Record Date' to determine / ascertain the members entitled to receive 2nd interim dividend for the financial year 2019-20, if declared at the meeting of the Board of Directors to be held on Friday, 13th March, 2020.

Symbol	Type of Security	Book Closure Date	Record Date	Purpose
508989	Equity Shares	N.A.	Saturday, 21 st March, 2020	To determine / ascertain the members entitled to receive 2 nd Interim Dividend for the Financial Year 2019-20, if declared at the meeting of the Board of Directors to be held on Friday, 13 th March, 2020.

You are requested to take note of the above and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH

COMPANY SECRETARY

