

Ref: NCL/CS/2022-23/23

Date: July 29, 2022

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**BSE Code: 539332**

To,  
The Manger  
Listing Department  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
**NSE Code: NAVKARCORP**

Dear Sirs,

**Subject : Intimation about Postponement of 14th Annual General Meeting of the Company**

**Reference : Our Outcome of Board Meeting dated May 19, 2022.**

We had vide our Outcome of Board Meeting dated May 19, 2022, intimated to the Exchanges that the 14<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, August 25, 2022.

However, due to certain exigencies, it has been decided to postpone the 14th AGM of the Company. The revised date of the 14th AGM shall be decided in due course by Board of Directors of the Company and same shall be informed to the stock exchanges.

Kindly take the above in your records and oblige.

Thanking you.

Yours Faithfully,  
**For Navkar Corporation Limited**



**Deepa Gehani**  
Company Secretary & Compliance Officer



Regd. Office: 205, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703

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● Tel.: 022 3800 6500 ● Fax.: 022 3800 6509 ● www.navkarcs.com ● CIN: L63000MH2008PLC187146

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