



NEL/BSE/108/2020

Date: 5th August, 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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the notice published in Free Press Journal and Nav Shakti newspapers in respect of Board Meeting to be held on Wednesday, 12th August, 2020 and closure of Trading Window of the Company.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

FOR **NAVNEET EDUCATION LIMITED**

**AMIT D. BUCH
COMPANY SECRETARY**

Encl.: as above

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.

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NAVNEET EDUCATION LIMITED

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CIN: L22200MH1984PLC034055

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NOTICE

NOTICE is hereby given pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 12th August, 2020, *inter-alia***, to consider, approve and take on record the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

In terms of Company's Code of Conduct for Prevention of Insider Trading, the Trading Window closure period of the Company for dealing in shares of the Company has commenced from 1st July, 2020 and will end 48 hours after the above mentioned financial results of the Company are announced.

The above information is available on Company's website

www.navneet.com and also on

Stock Exchange web site at

www.bseindia.com and

www.nseindia.com.

For Navneet Education Limited

Sd/-

(Amit D. Buch)

Company Secretary

Mumbai, 04th August, 2020