



NAVIGANT CORPORATE ADVISORS LIMITED

Regd Office: 4118, Rustomjee Eaze Zone, Laxmi Singh Complex, Goregaon Mulund Link Road, Malad West, Mumbai-400 064

Corporate Office: 423, A Wing, Bonanza, Sahar Plaza Complex, J B Nagar, Andheri- Kurla Road, Andheri (East) Mumbai-400 059; **Tel:** +91-22- 4120 4837 / +91 22 4973 5078

Email: navigant@navigantcorp.com; **Website:** [www.navigantcorp.com\(CIN:L67190MH2012PLC231304\)](http://www.navigantcorp.com(CIN:L67190MH2012PLC231304))

Date: August 09, 2022

To,
Asst. General Manager,
Dept. of Corporate Services
14th Floor, Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001

Sub: Intimation of Book Closure under Regulation 42 of SEBI (LODR), 2015

Ref: Company Code: 539521

Dear Sir/Madam,

In Compliance with the provisions of the listing regulations, we hereby inform you that Board of Directors in their meeting held on Tuesday, 09th August, 2022 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Thursday, 01st September, 2022 to Wednesday, 07th September, 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 07, 2022.

Please take the above on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully

For Navigant Corporate Advisors Limited



Sarthak Vijlani
Managing Director
DIN: 05174824