



NEL/BSE/57/2021

24<sup>th</sup> May, 2021

**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. : Compliance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- intimation about Board of Directors to consider, *inter-alia*, a proposal of buy-back of fully paid up equity shares.**

Further to our Letter No. NEL/BSE/49/2021 dated 19<sup>th</sup> May, 2021 intimating about the meeting of the Board of Directors ('the Board') of the Company scheduled to be held on Thursday, 27<sup>th</sup> May, 2021 *inter-alia*, to consider, approve and take on record the Standalone And Consolidated Unaudited Financial Results for the Quarter ended 31<sup>st</sup> March, 2021 and Standalone and Consolidated Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2021 and recommendation of dividend if any, for the Financial Year ended 31<sup>st</sup> March, 2021, it is hereby further informed that the Board at its aforesaid meeting will also consider, *inter-alia*, a proposal of buy back of the fully paid-up equity shares of the Company including matters related/incidental thereto.

As communicated earlier vide our Letter No. NEL/BSE/27/2021 dated 31<sup>st</sup> March, 2021 the Trading Window for dealing in shares of the Company is closed from 1<sup>st</sup> April, 2021 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.

The above is for your information and record.

Yours faithfully,  
**FOR NAVNEET EDUCATION LIMITED**

**(AMIT D. BUCH)**  
**COMPANY SECRETARY**

**NAVNEET EDUCATION LIMITED**

CIN: L22200MH1984PLC034055

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