



Knowledge is wealth

NEL/BSE/106/2020

Date: 4th 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: Intimation of Board Meeting to be held on Wednesday, 12th August, 2020.

It is hereby informed 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.

As communicated earlier vide our Letter No. NEL/NSE/94/2020 dated 30th June, 2020 the Trading Window for dealing in shares of the Company is closed from 1st July, 2020 till the end of 48 hours after the announcement of Standalone And Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH
COMPANY SECRETARY

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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