

NAVODAY ENTERPRISES LTD

REGD OFFICE : B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai Mumbai City MH 400053 IN,
Email: navodayenterprisespvtltd@gmail.com Website: www.navodayenterprise.in
Telephone No. 91 22 4968 6123 CIN: U74300MH2007PLC173780

Date: 06.11.2024

**To,
The Department of Corporate Services,
BSE Limited
Ground Floor, P J Towers,
Dalal Street, Fort,
Mumbai, Maharashtra 400001**

Ref.: Scrip Code -543305

**Sub: Intimation of Notice of Board Meeting Scheduled to be held on
Thursday, 14th November, 2024**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulations, 2015, We are pleased to inform you that meeting of the Board of Directors of the Navoday Enterprises Limited schedule to be held on Thursday, 14th November, 2024 at the Registered Office of the Company situated at B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai MH 400053 IN, inter alia to transact the following Matters:

1. To consider and approve Un- Audited Standalone Financial Results of the Company for the Half year ended 30th September, 2024.
2. To consider and approve the Limited Review Report on Un-Audited Standalone Financial Results of the Company for the Half year ended 30th September, 2024.
3. Any other business with permission of the Chairperson.

The trading window for Insiders/Covered Persons of the Company, in pursuance of its policy related to prohibition of Insider Trading and as may be applicable, stands closed from Tuesday, October 01, 2024 to November 16, 2024 (both days inclusive) during which the trading in the Securities of the Company is prohibited and information in this regard has already been submitted to Stock Exchange vide letter dated September 27, 2024.

We hope you will find it in order and request you to take the same on your records.

**Thanking You,
Yours Faithfully,**

For Navoday Enterprises Limited

**Anand Vasant Mode
Managing Director
Din: 07841998**