



Knowledge is wealth

NEL/BSE/79/2020

Date: 12<sup>th</sup> June, 2020

**Corporate Relationship Department**  
**Bombay Stock Exchange Ltd.**  
1<sup>st</sup> 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, 17<sup>th</sup> June, 2020.

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**

(Formerly NAVNEET PUBLICATIONS (INDIA) LIMITED)

CIN: L22200MH1984PLC034055

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

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**NAVNEET EDUCATION LIMITED**

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Bhavani Shankar Road, Dadar  
(West), Mumbai – 400 028.

**CIN:** L22200MH1984PLC034055

**Tel.:** 022-6662 6565 **Fax:** 022-6662 6470

**email:** secretarial@navneet.com

**website:** www.navneet.com

### **NOTICE**

Pursuant to Regulation 29 read with Regulation 47 and Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 17<sup>th</sup> June, 2020 *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, 2020 and Standalone and Consolidated Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2020 of the Company.

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 April, 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](http://www.navneet.com) and also on Stock Exchange web site at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Navneet Education Limited**

**Sd/-**

**(Amit D. Buch)**

**Company Secretary**

**Mumbai, 11<sup>th</sup> June, 2020**