

NEL/BSE/69/2021

Date: 27<sup>th</sup> May, 2021

**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: Compliance of Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of Company has at its meeting held today i.e. on 27<sup>th</sup> May, 2021 recommended Final Dividend of Re. 1/- (50%) per share for the Financial Year 2020-21 on 22,88,70,500 Equity Shares of Rs. 2/- each fully paid up.

The dividend so recommended, if declared by the members of the Company at the ensuing Annual General Meeting (AGM) will be paid within 30 days from the date of the approval at the said AGM.

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

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India. Tel.: 022 6662 6565 • email: nel@navneet.com • www.navneet.com • f /navneet.india